Records

of the

American Mission Jaffna

supported by the

American Board of Commissioners for Foreign Missi[ons]

Commenced in

1816

Vol. IV.

From A.D. 1839 to May. 1844

Batticotta Jany. 2d 1839.

All the members of the mission, viz. Bre. Apthorp, Eckard, Hoisington, Hutchings, Minor Spaulding, Ward & the Secretary are present

The Meeting is opened by Brother Minor

The minutes of the last meeting are read & approved.

The following are the Officers of the Mission chosen by ballot for the ensuing year.

Chairman	N. Ward
Secretary	B C Meigs
Treasurer	N. Ward
Auditors of Public Accounts	Minor, Spaulding
Committee on Female Cen. School at Ood.	Hoisington, Meigs
Librarian	N. Ward
Committee on Public Library	E S. Minor, J R. Eckard
Committee on Printing Press	L. Spaulding, H. R. Hoisington
Committee for Examining Native Assistants	J R. Eckard, G. H. Apthorp, S. Hutchings, B C Meigs
Com. on English Schools	Eckard & Ward

Com. on Nat. F. Schools { Spaulding & Apthorp

Com. on Fem. Board. School C. Green { Hutchings & Eckard

Auditors of private Accounts are chosen — the Accounts examined — & Reports made & accepted.

The Com. on the Oodooville School make their Report for the past year which is accepted.

The Committee on the Printing Establishment also make their report which is accepted.
Several other Committees make verbal Reports.
The Mission then ballot for a Delegate & Associate to Madras for the Meeting of Delegates in Feb.y 1839.
Brother Winslow[?] Harrington is chosen Delegate &
The Secretary Do. Associate.
Swaminathen of Nellore to have £ 2" 5 for 1838 and £ 0" 15 a month in future for his labors in examining the Tamil Dictionary.
Voted that the Mission support the 5th Class in the Seminary not to exceed the number of fifty (50).
Voted tha the Female Boarding School at Oodooville be enlarged; not to exceed in all One Hundred.
An English School is allowed at Manepy
Also an additional English School at Panditeripo
Thursday Jan.y 3. 1839.
The Brethren met according to Adjournment at half past 7 A.M.
The subject of placing another Mission Family at Manepy is discussed at considerable length. Tho' it is considered by all, a very desirable field of missionary labor, it was decided that it is inexpedient at present to apply for another Mission family for Manepy.
Adjourned for a Meeting of the Board of Trustees.
Permission having been received from the Prudential Committee for the Secretary & his family to return to America; & referring the whole subject to the Mission, it was unanimously voted that this permission be granted.
Brother Harrington is permitted to expend [illegible] for the purchase of Tamil Books for the Seminary
[illegible] Permission is then granted for the establishment of the [illegible] Native Free Schools at the different Stations.

Tillipally in connection with Chavagachery & Oodooville	20
Batticotta in Do. Do. The Islands	15
Oodooville	7
Manepy	9
Panditeripo	2
Chavagacherry	13
Varany	11
Total	77

The Brethren Harrington & Eckard are a Committee to report on what Mss. are needed to have printed at the Lithographic Press in Madras.

Brother Harrington is permitted to purchase Books in England, during the year, for the Seminary, to the Amt of £3.

Brother Ward to attend to the collection of Porter's debt.

The informal permission ~~given~~ for Sister Apthorp to visit the Madura Mission, granted in a Circular some weeks since is confirmed.

The following report of the Committee on the Varany Female Boarding School is made & accepted

1. That there be a Boarding School for Girls at Varany, not to exceed Twenty in number to be under the care of the Missionary at the Station.

2 That a Committee of Two be appointed in January of each year, who, with the missionary in charge of the School, shall determine the admission of Girls, & exercise a general supervision, similar to that exercised by the Committee of the Oodooville School.

3 This Committee with the missionary in charge of the School shall, as soon as convenient, report to the Mission a proper course of Study for the girls.

The Brethren Hutchings & Eckard are chosen a Committee on the Female Boarding School at Varany.

Bro. Spaulding to inquire about Colportium as a Mission...

Brother Hutchings is permitted to put up a Panthal at Chavagachery at an expense not exceeding £1.

Brother Spaulding is appointed to make out a Report of the Female Boarding School at Oodooville to be printed

Brother Eckard is appointed to write the Semi-annual Letter to the Pru^d Com^e due in July 1. 1839.

The Secretary is requested to prepare the the address which he delivered at Oodooville on the 27th Nov. 1838 for

The Meeting is closed by Brother Hutchings

Adjourned to meet again at Batticotta on Thursday Jany. 10th 1839.

Attest. B C Meigs
Secretary

Batticotta Jany. 10th 1839.

The mission met agreeable to adjournment. present Brethren Spaulding, Hoisington, Ward, Apthorp Minor Eckard & the Secretary. The Meeting was considered as opened by family prayer by the Secretary. The Minutes of the last meeting are read & confirmed.

Adjourned to give place to a Meeting of the Board of Trustees after which we proceeded to business

The Secretary is directed to acknowledge the Donation of £ 100 from Sir William Norris of Penang.

Brother Spaulding is allowed to put down a front Verandah in the Dwelling House at Oodooville — also to erect an eating [b]unglow for the Girls & to purchase a little land to enlarge Girls premises. The whole at an expense of £22" 10

[Bro]ther Hutchings is allowed £16 to pay for houses for Nat. Assistants £3" 15 for a Well for the same purpose.

[...] Allowed for a House & Garden at Caradive for Nat. Assistant

£7 " 10 is allowed for house for Nat. Assistant at Batticotta
£11 Allowed for a House & Garden for R. W. Bailey at Oodooville
The following are the Estimates of Mission Expenses for 1839.

Eight Families	£ 1350 "
Extra Building	162
Seminary	500
Female Boarding School	400
Native Assistants	400
Native Free Schools	395
English Day Schools	50
Ordinary Repairs	68
Mission Contingencies	418 " 15
	£ 3743 " 15

Native Free Schools

Tillipally	100
Batticotta	66
Oodooville	40
Panditeripo	9
Manepy	60
Chavagachery	60
Varany	60
	£ 395

Extra Buildings

Tillipally	
Batticotta	110
Oodooville	22 " 10
Panditeripo	
Manepy	
Chavagachery	19 " 10
Varany	10 "
	£ 162 "

Ordinary Repairs

Tillipally	7
Batticotta	18
Oodooville	13
Panditeripo	7
Manepy	10
Chavagachery	7
Varany	6
	£ 68

Mission Contingencies

Medical Department	15
Bill at Chavagachery	3 " 15
Tours	50
Tours for health	60
Delegates	30
Voyages to America	200
Sundries	60
	£ 418 " 15

Brother Winslow is authorized to get 1000 Copies of Tamil Mental Arithmetic printed at Madras. Also if on inquiry it is found advisable, 2000 copies of three Maps for our Scripture History

Voted that we consider the use of Tomtoms & Tobacco at the Weddings of our Native Members as objectionable & that we discountenance the use of them on those occasions.

It being the wish of the Mission that the Teachers in the Seminary & Oodooville School near Jaffna voted that to assist & encourage them to do this, we grant each of them one Dollar per month

The name of the Library is to be amended so as to be called the Seminary Library.

Brother Minor has permission to visit Madras in the course of this year with reference to preparing a new fount of Tamil types.

The Secretary is directed to see to sending Tamil Books to the Missionary Rooms Boston.

Cyrus Mann to be classed with 1st Class Readers

John Chester do. do. unclassed Native assistants.

The Meeting is closed by Brother Apthorp

B C Meigs
Secretary.

Tuesday evening Feb. 5th 1839.

The Brethren met at Oodooville for business — present Mssrs. Spaulding Eckard Apthorp Minor Ward & Hutchings. Mr. Hutchings is chosen Secretary pro tempore, the Brethren Meigs & Winslow being absent at Madras

It having been stated that the object of calling the Meeting was to inquire & decide what should be appropriate studies & duties of our Native Preachers; & it having been fully discussed, the following Resolu-

tions were adopted, viz.

1. That the Native Preacher be examined once in each year by the Committee of examination — that each Native Preacher & Catechist of the 1st Grade present to the Committee of examination, once in three months a journal of his labors — that each missionary who has the oversight of a Native Preacher, or Catechist of the 1st Grade be expected to state once in three months to the Committee of Examination the manner in which such individuals have performed their duties.

That each of such Preachers or Catechists be required to spend six hours each day in Mission labor & two additional hours in Study

That each Native Preacher be expected to hold a religious meeting at least once a week in some village

That we recommend to our Native Preachers as proper Books for a temporary course of Study until next June, Dwight's Theology or Horne's Introduction

That the Committee of examination have at at least once in three months an interview with each of the Native Preachers to converse freely & fully on the principles of their duty.

That the Committee on the course of Study be requested to report a full course also for Native Preachers.

Brother Ward is appointed a Committee on Bathing Room at Manepy in reference to repairs proposed by Brother Minor

Voted that the thanks of the Mission be presented to Rev. Muttoo Walee Chitty for his kindness in gratuitously granting a passage to John Woodman in his Brig, Noy, Madras!

Dr. Ward is authorized to settle the ...

Scott, during his absence with Dr. Steele & Mr. Cherry to Singapore

Meeting closed with prayer by Brother Minor.

Adjourned (Signed) S. Hutchings
Secy. Pro. Tem.

Batticotta March 6th 1839.

After the meetings of the Union Bible & Tract Societies, a Meeting of the Mission is called present Messrs. Minor, Eckard, Ward, Apthorp, Hoisington, Spaulding, Hutchings & the Secretary.

The minutes of the last meeting not being at hand, are not read.

The Secretary reports that he has brought 18 copies of Rhenius' Evidences of Christianity in Tamil from Madras — Ordered to be distributed in proportion to the former vote.

Voted that the following Books be printed. Money

1000 Copies of questions on Genesis
1000 Do of Triennial Report of the Seminary
1000 Do of the Report of the Oodooville School
500 Do of the List of Church Members

The Secretary reports that he has brought several copies full sets of the Tract Magazine from Madras. Voted these, & also all the spare copies in the Mission be sent to Brother Minor to be bound for the use of the Mission.

Mr Spaulding reports that, he has made out a list of Tamil Books, agreeably to his appointment last year, that he has sent ~~them~~ to it to Mr Dan of Madeiray.

Voted to appropriate £5. to the Travancore Mission for Tracts.

Secretary is directed to write to the Revd Mr Mault the subject

it having been ...

Brother Spaulding states that the sum formerly voted to Build a Kitchen for the Girls at Oodooville is insufficient, An additional sum of 60 Rix Dollars is granted.

Brother Eckard is instructed to dismiss Caleb of Maolai for having been accessary to his son's forming a contract of marriage with a heathen & also for improper conduct in the Seminary. Meeting closed with prayer by the Secretary

B C Meigs
Secretary

Oodooville April 12th 1839

By appointment the Brethren all met at this place viz Brethren Apthorp Eckard, Hoisington Hutchings Minor Spaulding Ward & the Secretary

The Meeting is opened by Brother Hutchings.

The minutes of the three last Meetings are read & confirmed

the forenoon was spent in hearing the Records of the proceedings of the Meeting

Brother Apthorp has permission to put a large window in the East front room; & a window in the East Verandah Room of the house at Varany

Brother Minor is requested to write to the American Tract Society

That the Secretary write to Colombo & give direct[ions] to have 500 Reams of the Printing Paper which come by the "Augustus" sent to Jaffna

The Mission agreed to print 3000 Copies of the Articles & Covenant & Rules of Life in Tamul

The Brethren Apthorp & Hutchings (to which comee Bro. Eckard is added) are directed to make a Translation of the Articles & Covenant & Rules of Life into English, to be printed with the list of Ch

Scott Brother Spaulding is requested to write to Mr Dyke
to make inquiries respecting the law of marriage
also to inquire & report on the case of Emerson.
The Mission direct that Quarterly Periodicals from America on their arrival be put into the Library & that a list of them be sent round to the Brethren by the Librarian.
Joshua Huntington is to have 8 Dolls. a Month as an Teacher of an English School at Chavagachery.
The Secretary is directed to write to Dr Anderson for permission for Brother Minor to visit America
Brother Hutchingtons health being feeble, he has permission to take a Tour for about two Months
John Adams at Tillipally to have 9 Dollars a Month after his marriage
Samuel at Batticotta to be removed from the List of Native Assistants
Permission is given to the Secretary to put a Door into the South wall of the necessary at Tillipally.
Brother Minor & the Secretary are a Committee on N. Niles' House.
Thomas Balch at Tillipally to have 7 Dollars Month as Teacher in the English School at that place
The Secretary is permitted to repair the roof to the Verandah Rooms at Tillipally at an expense not exceeding Thirty Six Dollars.
Also to finish the floor in the large Room [the] west end of the Church at his own expense & to have the privilege of keeping his furniture & effects in it during his expected absence to America
The Meeting is closed by the Secretary
B. C. Meigs
Secretary

Oodooville April 23d 1839

After the examination of the Female Boarding School at this place, the Brethren met for business in the afternoon.
Present Brethren Apthorp, Eckard, Hoisington, Hutchings, Meigs, Spaulding, Ward & the Secretary.

The Meeting is opened by Bro. Apthorp

The minutes of the last meeting are read & confirmed.

The Brethren Spaulding & Eckard are a Committee to converse with Mr Dyke respecting the validity of the marriages of Natives in our Mission; & to take such other steps in the case as may appear necessary.

The character of Thomas Emerson is discussed, and it appearing to the Mission that he can not usefully be employed as a religious teacher, it is voted that his name be erased from the list of Native Assistants after the end of May next.

Brother Eckard has permission to establish another English School.

The following votes were passed with reference to Minutes of the Delegation for Feb. 1839

1 We understand the 10th question to refer to unmarried Missionaries

2. This Mission is not prepared to assent to the answer given by the Delegates to question No 25. It is therefore recommended that the subject be reconsidered at the next meeting of Delegates

Delegates

3 That Brother Spaulding be appointed a Corresponding Com. from this Mission, to communicate with the Associated Missions in regard to a Series of School Books for general adoption

4 That the Brethren Spaulding & Hutchings be a Committee of publication (See minutes of Delegation for 1839 bottom of p

5 Resolved, That the Mission feel it a duty to press earnestly upon the Prudential Committee, the importance of sending out as soon as possible, the Missionaries to Jaffna mentioned in the proceedings of the Delegates, including the one for Oodooputty; & they would add that one is still needed for Panditeripo.

Bro. Minor is appointed to write to the Prud. Com. respecting the above resolution.

Brother Ward & the Secretary a Committee to revise the Plan of Polity between the three Ceylon Missions.

The Secretary is requested to answer Mr Andersons last Letter.

A conversation is held respecting the Rules passed Feb. 5th concerning Native Preachers & Assistants. The subject is deferred for future consideration.

It is recommended that Ashar Adams & his intended wife be stationed at Varany & that they have an allowance of 11 Dolls. a Month. In case they cannot go to Varany, the Secretary is to prepare a house for them at Tillipally.

The Brethren Hutchings & Apthorp are appointed a Com. to purchase land at Varany to the Amount of One Hundred Rix Dollars.

Dr Ward states that he has purchased a piece of Land at Batticotta for 400 Dolls. which he offers to transfer to the Mission. Voted, that the Mission purchase it.

Bro. Ward is a Com. on the purchase of land at Manepy.

J. Nichols to have 7 Rix Dolls a Month at Batticotta.

Brethren Ward Eckard & the Secretary a Committee on Godown & Bathing house for Bro. Hutchings at Batticotta.

Brother Apthorp a Com. on Nat. Assist. house at Chavagacherry

Brother Apthorp presents a Work on Geography & one on Natural History in Tamul, which are put into the hands of the Com-

mitted for examination
The Meeting is closed by Bro Spaulding at 1/4 past 10 P.M.

B C Meigs
Sec^y

The following votes were accidentally omitted above & are therefore here Recorded viz

The Secretary is requested to suggest to Dr Anderson, that in all ordinary cases, it is better for the Pru^d Com^e not to send out Assistant Missionaries to this Mission unless particularly requested to do so by the Mission.

Our Treasurer is Authorized to draw on Mr Winslow, not exceeding the Amount of £ 20,500, deducting the Amount of Supplies that may be received from Mr Hill.

B C Meigs
Secretary

Oodooville May 6th 1839

After the Monthly prayer Meeting was closed the brethren all except Bro Apthorp met a few minutes for Business.

It was stated to the meeting that it would be agreeable to Brother & Sis Woodington to have her & the children accompany him in his tour to the Continent. Permission for them to do so, was accordingly granted.

Permission was also given for Mother to go to Madura — Samuel Farrar to be removed from Valvettty to Batticotta & Thomas Snell to supply Farrar's place in the English School at Valvettty

B C Meigs
Secretary

Oodooville May 23d 1839

The Brethren met at this place agreeably to the notice of our Chairman — present Brethren Apthorp Eckard, Hoisington, Hutchings, Minor, Spaulding, Ward & the Secretary

The Meeting is opened by Brother Apthorp. The Minutes of the two last Meetings are read & confirmed A Docket of Business is made out for the day.

The present wants of the Mission especially of the Seminary, are discussed at considerable length also the best method of supplying those wants, after which the following resolution was passed unanimously.

Resolved, that in view of the urgent wants of the Seminary at Batticotta, the Madura Mission be requested to transfer the Revd N. M. Crane to the Jaffna Mission with a view to his being connected with that Institution.

The Secretary is requested to communicate the above resolution to the Madura Mission with suitable explanations.

A conversation is held as to the time & manner of the Secretary's leaving for America & also as to the person to supply his place at Tillipally. In case the Madura Mission comply with the above request respecting the transfer of Mr Crane, Brother Eckard is requested to occupy the Station at Tillipally as soon as it is vacated by the Secretary, which it is expected to take place towards the close of the present Monsoon.

The Brethren Spaulding Apthorp & the Secretary are a Committee to examine the Parish of Oodooville & Report as to the best place for Mission premises.

Brother Spaulding asks & receives permission to send to Madras for four Dozen Slates for the Mission.

The Brethren Ward Minor & the Secretary are appointed a Committee to Report on the Schools that are now

& supported by Benefactors in America

Brother Minor states that his son William has lately been very unwell — that he is still feeble, & appears to require some change of climate. He therefore receives permission to be absent from his Station about two weeks.

The Meeting is closed by the Secretary

B. C. Meigs

Secretary

Manepy June 20th 1839.

After the Meeting with Native Assistants, the Brethren all met at 5 O'clock P.M. for business — present Brethren Apthorp, Eckard, Hutchings, Minor Spaulding Ward & the Secretary. The Meeting is opened by Brother Spaulding

The Minutes of the last Meeting are read & confirmed.

A Docket of business is made out for the evening.

The Committee on Marriages are directed to draw up a petition to Government, asking for an Act, authorizing us to keep Marriage Records. The Petition to be signed by the body.

The Committee on Orthography make a verbal Report which is accepted. The same Committee is directed to commit the Report to writing & present it at the next Meeting.

The Treasurer of the Mission, in consequence of the present depression of the Money Market, is permitted to borrow money, not to exceed £ 1000, from the Saving Bank, for from three to six Months, at his discretion.

Two pieces of land at Manepy of about 15 Lachams, purchased by Brother Minor, are to be paid for by the Mission.

The Committee on Schools named from America make their Report, which is accepted, & referred back to the same Committee to appropriate the names of Schools now on hand.

The Meeting was considered as closed by family prayer

B. C. Meigs

Secretary

Batticotta July 10th 1839

Semiannual Meeting.

The Brethren all met for business — present Brethren Ward, Hutchings, Eckard, Apthorp, Minor, Spaulding & the Secretary. (Brother Meigs? Winslow? Hoisington being on a visit to the Continent)

The Meeting is opened by Prayer by Bro. Hutchings. The Minutes of the last meeting are read and confirmed.

The Committee on Oodooville make a written Report which is read & accepted, & ordered to be put on file in the Secretary's Office for future reference.

The Committee on a course of Study for our Native Assistants make a Report which is read & accepted. The latter part of the Report relating to the Studies of the Native Assistants for the next six Months, is adopted. The consideration of the first part of the Report is to be reserved for a future Meeting & to be kept on file by the Secretary.

Oodoo— The Teachers in the Oodooville School are to be classed as to their Theological Studies with other Nat. Assistants.

Brother Apthorp is permitted either to employ W. Rogers at his present wages, or to allow him to seek for other employment.

Gypsy Man is to be removed from Varany? to Oodooville, if the Brethren Meigs & Eckard can make such arrangement.

The Committee on examining Nat. Assist. reported that Peter of Oodooville entirely failed in his examination; in consequence of which it was voted that he be not employed as a religious Teacher. That his present wages be however continued in consequence of his poverty for the next six months; & that he then be examined again.

The Committee on the Examination of Native Assistants make their Report, which is acted upon by going over the whole List & determining their wages for the next six Months.

Adjourned at half past six o'clock P.M. to meet again for business at 7½ A.M. on Thursday morning

Thursday A.M. July 11th 1839.

The Brethren met agreeable to adjournment — present as yesterday. The Minutes of the preceding day are read.

The Secretary is requested to have all our Correspondence with the Board copied & Bound.

Brother Spaulding is requested to enquire of the Govern. Agent, how we can prevent the Dowry which we give to our Girls educated in our Church Boarding Schools, falling into the hands of their heathen Relatives.

It is agreed to have a List of the baptized children of Missionaries printed distinct from the list of Native children.

Brother Apthorp asks & receives permission to put a small window in the West Gable end of the house at Varany. He also has permission to appropriate a part of the presents sent to the Boardman School, to his Boarding School.

Voted, that the wages of the Second Class of Catechists be altered so as to read from 9 to 13 Rix Dollars.

John Cheeseman & D. G. Gautier to have their wages raised to 13 Rix Dollars a Month at Chavagacherry.

Adjourned for Breakfast & Meeting of Presbytery

After the Meeting of the Presbytery, met again for business.

Brother Ward is chosen to write the Annual letter in Jan.

Brother Apthorp has permission to send for a Dozen copies of Shaftes Geography of Palestine.

Brother Spaulding is permitted to remove the Bungalow West of the Church at Oodooville

The Committee on Nat. Assistants present a Treatise on Faith, which is accepted & put into the hands of Messrs. Meigs & Spaulding for examination, with a view to its publication.

The Meeting is Closed by Bro. Eckard at half past 5 O'clock P.M.

B. C. Meigs
Secretary

Oodooville July 25th 1839.

The Brethren all met at this place for business.
Present Brethren Spaulding, Ward, Hutchings, Hoisington Minor, Apthorp, Eckard & the Secretary. Brother Poor being present from Madura is invited to sit with us.
The Meeting is opened by the Secretary.
The Minutes of the Semiannual Meeting are read & approved.
A Docket of Business is made out for the day.
Brother Spaulding reads a copy of a letter sent to Mr Dyke as directed at the last Meeting.

The State of the Mission is discussed at considerable length with reference to Brother Hoisingtons health, the supply of the Seminary & Station at Batticotta, & the Station at Tillipally.

The following resolution was then passed unanimously.

Resolved that in view of the wants of this Mission, we request the Madura Mission to transfer the Rev D. Poor to the Jaffna Mission. The Secretary is directed to communicate this resolution to the Madura Mission.

Resolved that Brother Hoisington be advised to take a voyage to America for the restoration of his health. It is understood, that in this voyage, he will not be accompanied by Sister Hoisington & their Children.

The Secretary is directed to write to Dr Anderson by the next Overland Mail communicating this resolution.

The Treasurer is directed to make inquiries respecting the possibility of obtaining a passage for Bro Hoisington by the Nereus expected immediately at Galle.

Brother Winslow having given permission for the Printing Paper & Ink, on board the Nereus for Madras, to be sent to the Jaffna Mission, the Treasurer is directed to write to the Captain of the Nereus to this effect.

C. Mann to be rewarded for small repairs on his house at Cara[illegible]
Nathl Niles to have 35 Rx D a Month from the 1st July 1839.
John Adams to have 10 Doll & Henry Lord 20 to assist them in Building.
Brother Hutchings is allowed 20 Dolls to build a Bungalow.
Our Treasurer is directed to draw on Mr Hill, for this years allowance, at the rate of $4,80 to the Pound Sterling.

List of Native Assistants. Classed in July 1839.

1st Class Catechists

Jordan Lodge	Valvettty	14	"
Ebenezer Porter 14	Islands	15	"
Alexander Lovell	Caradive	14	"
Azel Backus	Moolai	14	"
Nathaniel (2 …)	Oodooville	14	"
Tamban	Varany	14	"

2d Class Catechists

William Rufus 12	Varany	15	"
Abraham	Manepy	8	"
Catheraman	Manepy	8	"
Charles Hodge	Tillipally	8	"
Michael B Lathrop	Panditeripo	9	"
John Cheeseman	Chavagacherry	13	"
Daniel G. Gautier	Chavagacherry	13	"
John Lawrence	Varany	12	

3d Class Catechists

John Adams	Tillipally	9	"
Nathaniel W. Taylor	Tillipally	9	"
Cyrus Kingsbury	Tillipally	8	"
Moses Stuart 7	Tillipally	8	"
John Dropped	Batticotta	6	"
David Drop^d.	Changany	6	"
Christian "	Changany	6	6
(Daniel [illegible]	Oodooville	6	6.
Nathaniel do	Manepy	6	"
Samuel do	Panditeripo	8	"

3d Class Catechists continued

Joseph Champlain	Tillipally	7	6
Moses Welch 9	Tillipally	8	"
Benjn. B. Wisner	Chavagacherry	9	"
Dwight "	Oodooville	7	6
Silas Moody "	Chavagacherry	9	"
~~John [illegible]~~	~~Chav.~~	8	—

Readers

Chinnatamby Odear Dropped	Chundicully	4	"
Valan	Oodooville	4	"

Unclassed Native Assistants

Samuel Farrar	Batticotta	8	8
Jeremiah Evarts	Batticotta	12	"
Rufus Ed. Bailey	Oodooville	15	"
Joshua	Oodooville	7	"
John Chester	Varany	9	"
Vittivalu	Varany	5	"
Thomas Scott	Batticotta	8	"
Cyrus Mann Drop	Valvettty	10	"
Thomas Snell D^o.	Valvettty	6	"
Henry Lord D^o.	Tillipally	6	"
Joseph [illegible]	Chav.		
Daniel from 3^d Cat.	John [illegible]		
Nathaniel D^o.	Peter		—
Dwight D^o.	Wisner		

20" £75 are voted this year towards commencing a Depository at Manepy. The Secretary is ~~to be~~ added to the Committee on this Building.

The Meeting is closed by Brother Apthorp.

Attest B. C. Meigs
Secretary

Batticotta Augt. 14th 1839

The Brethren all met for business. Present Brethren Ward, Hutchings, Hoisington, Minor, Apthorp, Eckard Spaulding & the Secretary.

The Meeting is opened by Brother Spaulding. Brother Poor from Madura being present is invited to sit with us. The Minutes of the last Meeting are read & confirmed. An Official Letter from the Secretary of the Madura Mission is read to the Meeting, in which they decline complying with our request to transfer Brother & Sister Poor to Jaffna.

The Brethren Eckard & Ward are appointed Auditors of Brother Hoisington, & the Secretary's Accounts.

Brother Minor, on account of ill health, is advised to take a voyage to Madras.

The Committee on Building a Depository at Manepy make a Report which accepted.

The State of the Mission is conversed upon at great length, after which the following votes are passed, viz.

That Brother & Sister Hutchings be removed to Manepy to take charge of that Station.

That on the departure of Brother & Sister Meigs from Tillipally, Brother & Sister Eckard be requested to take charge of that Station.

The Committee on Revising the Plan of Polity make their Report which is accepted.

The Report is then adopted & a copy of it to be sent to Madeira & Madras.

After dinner the meeting adjourned to give opportunity for a meeting of the Board of Trustees & the Presbytery. After these meetings, we adjourned to meet again tomorrow morning at half past 7 O'clock.

The meeting is closed by Brother Eckard.

Thursday Augt. 15th 1839.

Met this morning according to adjournment. Present as yesterday. Meeting opened by Bro. Apthorp.

Seminary Lads

Resolved, That we think it expedient to retain a class of six in the Seminary, from the class about to graduate, & from others of the succeeding Classes, in reference to meeting the prospective wants of the associated Missions; & that suitable wages be allowed them. That the Faculty of the Seminary be requested to nominate such a Class.

Considerable time is spent in discussing questions of interest with reference to the visit of Brother Hutchings & the Secretary to America.

At Brother Doors request, the opinions of the Brethren are expressed on the Subject of a Seminary at Madura.

A long Report on Studies of Native Assistants is read & referred back to same Committee, to which Bro. Ward is added.

Brother Spaulding is appointed to write a letter to Dr. Anderson communicating the circumstances relating to Caroline Meigs.

Brother Hutchings states that he has some furniture in use in Batley Hall, which, in view of his voyage to America, he is willing to dispose of. The Brethren Ward & Eckard are appointed a Committee to attend to it.

Brother Minor is permitted to purchase a Fount of Types at Madras.

The meeting is closed by Brother Eckard.

B. C. Meigs
Secretary

Manepy August 26th 1839.

Agreeably to a Call of the Chairman, all the Brethren ^with the exception of Br Apthorp met for business this afternoon — present Brethren Minor Hoisington, Spaulding, Hutchings, Ward, Eckard & the Secretary.

The Meeting is opened by Brother Spaulding. Brother Cope from Madura being present, he is requested to sit with us while he may remain in Jaffna.

Resolved That Brother & Sister Cope be requested to reside at Batticotta during their visit in Jaffna with a view to their assisting in the missionary work at that Station.

Also, that Brother & Sister Eckard have permission to remove to Panditeripo on their way to Tillipally if he & Brother Cope regard this step as convenient.

That the Blank in the Letter to Dr Anderson, respecting a Dwelling House at Manepy be filled by $1500. Brother Hutchings is chosen a Committee on the School at Oodooville & Brother Ward on the Printing Establishment, in the Room of Brother Hoisington.

The Brethren Ward & Eckard are a Committee to furnish a Tamul Teacher to Brother Cope.

The Meeting is Closed by Brother Cope.

B C Meigs
Secretary

Oodooville Sept. 25. 1839

Brethren met for business. Present Brethren Eckard of the Madura mission Cope, Apthorp, Ward, Hutchings Spaulding & the Secretary.

Meeting is opened by the Secy.

The auditors of the Secy Accounts reported them correct & the Report is accepted.

The present Secy being about to leave the Mission & procede to America resigns his office when the mission proceed to make choice of another by ballot.

A question having arisen as to the propriety of the Chairman's voting — Resolved — That it is the understanding of the Mission that the Chairman have permission to vote by ballot. — Br. Spaulding is chosen Secretary.

Chairman may vote

One Dozen English Hymnbooks are given to the Oodooville School. The remainder to be sent to the Treasurer for safe keeping.

Adley's Hymn Books

The case of Sister Hoisington and Children was discussed at length in consequence of her having been attacked with a severe Cough.

Resolved unanimously — That Sister Hoisington with her children be advised to proceed to Madras with a view of meeting her husband at Calcutta and of proceeding thence with him to America

Brn Eckard and Spaulding are a Committee to examine & report upon the plan of Book to be presented by Br Hutchings.

Resolved that Gauthers request to remove from Chavacherry to Manepy temporarily be granted

Resolved that the care of Panditerripo be put under Br Cope. — Also — that Br Apthorp have charge of Chavagacherry. — That the Essay on Faith by Br Eckard be put to press — Edition of 500 Copies.

Voted to receive 6 Lads from Varany; 6 from Chavagacherry & 4 from Valvettty into the Preparatory School at Batticotta.

Br. Apthorp has permission to enlarge the small Viranda room. Brn Apthorp & Hutchings are a Comm^ee^ to send for a selection from the books of the Sabbath School Union to America. Br Cope a comm^ee^ on building at Batticotta

Resolved that a number not exceeding 45 Boys be received into the Semy this year.

Br. Spaulding have permission to procure an Almyra for the use of the Secretary's Office.

— That Br Minor have our approbation to accompany Sister Hoisington to Calcutta if on her arrival at Madras the Brn Meigs & Minor think it expedient.

Meeting closed by Br Apthorp—

L. Spaulding

Secy

Manepy October 30th 1839

Brethren met according to appointment.

Present, Brn Ward, Cope, of the Madura Mission, Hutchings & Secretary.

Meeting opened by Br Cope of the Madura Mission.

The question about the wages of the young men who have just left the Seminary was discussed and was

Resolved that the wages be fixed at ten shillings six pence

Coe is allowed to go into the Seminary on supposition he leave the Batticotta English School.

Br. Cope reports that Thos. Spencer's connexion with the Madura Mission is honourably dissolved. Resolved that he be placed among our "unclassed Assistants" and be under the care of Br Cope and have RDs 8 pr. Month.

Resolved that the schools and the labors of the catechist at Pooyerdooteevoo be discontinued.

Voted that the Eng. Hymnbooks be given for the use of the Semy

Resolved that the Rev M. Winslow be

authorized and requested at the order of our ~~Secretary~~ Treasurer to draw on Baring Brothers & Co London for 1839 for the sum of four thousand two hundred and thirty two pounds & thirteen Shillings (£4232.13) on account of the A. B. C. F. M.

The Secretary is requested to acknowledge the receipt of the donation of £10 to the Mission.

The Secy is directed to request the house with which Mr Huffnagle is connected in Calcutta to act as our Agents.

Meeting adjourned L. Spaulding

Oodooville Decr 19. 1839

At a special meeting held at Oodooville present Brn Ward, Cope, of the Madras Mission Eckard, Hutchings Apthorp & the Secy

The minutes of the last meeting are read & approved.

The Treasurer states that our funds are overdrawn to the amount of about One hundred pounds £100.0.0

Resolved, That the Secretary be instructed to request the Rev. M. Winslow of Madras to draw on Baring Brothers & Co London for 1839 for so much in addition to the sum mentioned in the Resolution under Date Octr 30th as may be necessary to meet the expense of the Mission for the current year.

Resolved, That 100 of Churchmembers and Childrens Lists &c be bound with the Articles of Faith & Rules of life.

Resolved, That 250 of the above Lists be bound up with the English Translation of the Articles of Faith & Rules of Life.

Resolved that 1500 of the Tamul Articles of Faith be stitched in Covers.

Chinnacotty's wages to be 9 Shilling

Resolved that Miss Lathrop (when arrived) be requested to take up her residence at Manepy; and that Br Spaulding be requested to accommodate the

other two young Ladies (Misses Eliza Agnew & Sarah F. Brown) at Oodooville.

Resolved that Br. Cope of the Madura Mission be requested to prepare a report of the wants of the Mission & present it at our annual Meeting in Jany 1840

Adjourned

L. Spaulding

Tillipally Jany 1st 1840

Brethren met at Tillipally for their annual meeting. Present Brn Ward, Hutchings, Apthorp, Eckard Cope (of the Madura Mission) and the Secry. The minutes of the last meeting are read and accepted.

The Brn procede to elect the Officers for the year.

President	Rev G H Apthorp
Secretary	" L Spaulding
Treasurer	N. Ward Esqr
Auditors of Public Accounts	L. Spaulding G. H. Apthorp
Comee on Female School at Oodle	S. Hutchings N. Ward Esqr
Comee on Female School Varany	H R. Hoisington E. S. Minor
Librarian	N. Ward Esq
Comee on the Public Library	J. R. Eckard S. Hutchings
Comee on the Printing Press	N. Ward H. R. Hoisington
Comee on examining Native Assistants	S. Hutchings G. H. Apthorp L. Spaulding J. R. Eckard
Comee on Eng. Schools	H. R. Hoisington S. Hutchings

Serv

in part

Comm^ee on N. F. Schools } L. Spaulding
G. H. Apthorp

Auditors of private Accounts are appointed.

In auditing Br. Hoisingtons accounts the following Resolution was unanimously adopted—

That Br. Hoisingtons accounts be settled on the basis of allowing him the passage money paid and his salary with five pound (£5.0.0) in addition to his salary: this last being on account of the increased expense of living in Calcutta & Madras. The Auditors make Reports on the Accounts of Brn Hoisington, Meigs, Hutchings of Chavagacherry, Ward, Cope, Apthorp, Apthorp of Chavagacherry, Hutchings & Spaulding— all of which are allowed.

Comm^ee on the Oodooville Boarding School reports favourably of the school for the past year.

Resolved that the Comm^ee on this school be requested to report on a course of study to be pursued in the School.

Comm^ee on the Varany Boarding School report favourably of the school and remarks that the school is not in a condition which makes it desirable to propose a course of study.

Comm^ee on the Library report verbally and are directed to make out their report in writing.

Comm^ee on the Printing Establishment report that in the absence of Br. Minor they are not able to get at sufficient data to make out a satisfactory statement.

Comm^ee on Native Assistants make their report and the list was called over in the following order

(See next page)

(Note. Before the List was completed the Brn adjourned to meet tomorrow mor

A.	Backus	14	+ 1 July 40
	Jordan	14	
Alex.	Lovell	14	+ 1
	Tamban	14+1	
Ebr.	Porter	15-1	Superintendent of schools on trial for 6 months 10-
	Nathaniel	14	
R. W.	Bailey	15	
	Ropes	15	Removed to Batticotta at 12 RDs.
	Abraham	8	
	Cathiraman	8	
Chas.	Hodge	8	
M. B.	Latimer	9	
John	Cheeseman	13	
D. G.	Gautier	13	
L.	Lawrence	12+1	
L.	Adams	9	
N. W.	Taylor	9	
C.	Kingsbury	8	
M.	Stuart	8-1	
	John	6	These four were dropped as Readers and allowed to be schoolmasters if they could get schools.
	David	6	
	Sinnetumby	4	
	Christian	6.6	
	Daniel	6.6	unclassed
	Nathaniel	6	Do
Po.	Samuel	8	Do
L.	Champlain	7.6	
M.	Welch	8+1	
B. B.	Wisner	9	but only 8 if he boards at home
	Dwight	7.6	unclassed
S.	Moody	9	Do
Cha. ...	John	8	Do
	Valen	4	to be under Daniel as school visitor

33

Peter — 5 Dismissed but receives his wages

Sank. Farrar — 8.8

J. Evarts — 12

Joshua — 7

J. Chester — 9

[illegible] — 5

T. Scott — 8+2 and $ retained

C Mann — 10 To be a School Master

T Snell — 6 Dropped

K. Lord — 6 Do

T Spencer — 8+1

[illegible] Joseph — 6+1.6

[illegible] Joseph — 6 (Ch.)

[illegible] 10 To be employed as a teacher for Ol. Hfs

J. Coggin — 7+2

Hoit — 7

Osgood — 7+2

Miller — 7

[illegible] 6

Kellogg

Nevins

Jenkins

After completing the List the Brn proceeded to elect a Delegate — Br Spaulding is chosen —

Resolved — to send for 50 copies of Simon Case Chitty's Tamil History of Ceylon.

Resolved — that the Secy be requested to write to Mr Anderson to suggest that all important letters be sent Overland.

R — That each Missionary be authorised to have a class of Monitors not exceeding twice the number of schools connected with his station and to pay them at a rate not exceeding 8 fanams a month.

Ass'ts wages

R — That every Missionary report at the annual Meeting in January the amount of nominal salary of his assistants which has been retained according to resolution under Date May 9th 1838

R — That Mr Hutchings be directed to stop the suit against the Brazier ([illegible]) to receive the Bell and pay the remainder due to him.

R — That in our view it is highly expedient for our Native Assistants to unite in observing the Monthly Meeting for prayer.

R — That the Maternal Society be requested to prepare a letter for the instruction of native Mothers on the subject of personal & family neatness & duty.

R — That Mr Hutchings order 100 of the history of Palestine in Tamil — 200 of the little book on animals and 100 copies of Smith's little Geography of Europe all in Eng & Tam.

R — That the Comee on Ba Seminary examine J. Homer and report his case next Meeting.

Adjourned to Thursday 16th at Tillipally

Tillipally Jany 16. 1840

Brethren met according to adjournment.

Present Brn Hoisington, Apthorp, Ward, Hutchings, Cope (of the Madura Mission) Eckard and the secretary.

Meeting is opened by Br Cope. Minutes of the last Meeting are read and accepted. —

Br Eckards accounts are presented and allowed (386. 14. 1½)

Auditors on the public accounts are requested to audit Br Minors accounts.

The Commee on the Br Semy report favorable on the examination of L. Homer — Resolved that his salary be twenty four (24) shillings commencing the first of September.

Exn of Teacher of Odlle

Resolved — That the teachers in the Female Boarding School at Oodooville be examined at the same time of the teachers in the Semy and by the same Committee.

R — That the Brethren Eckard Hutchings & Ward be a commee to report on that part of the organization of our Native Assistants touching the amount of salary to be retained from those whose wages amount to 7 & 8 Rix Dollars.—

R — That [Tamil name]'s name be struck off the list of Native Assistants, and that Br Hutchings employ him as much of the time as he may need and pay him according to his work at the rate he formerly received.

N.F.S. Rept

The Report of the Native Free School Commee (No) is read and accepted — after which it was read article by article and adopted. A copy of the Report is ordered to be sent to each Missionary in Tamul & English.

A petition from the people in Poongerdetevo is presented requesting that a Catechist be stationed there whereon it is Resolved that the Brn Cope & Spaulding be a Commee to visit the Islands to make arrangements for the permanent residence of a catechist in that place and that they be authorized to station there either D. G. Gautier (Avits), M. B. Latimer, Catheraman or Wm Roper; and that this Commee be authorized to make the best arrangements they can for the Nat. Assistants to itinerate in those Islands.

Report on English Schools was read & accepted.
Br Cope presented the outlines of a Report as requested under date Decr 19. 1839 which was read and referred back to be completed.

Resolved that the Brn Apthorp and Hoisington be a Comee to make inquiries and report in reference to Poottoor and the country between Chavagacherry and Varany as stations to be occupied.

The Brn Eckard and Apthorp are a Comee on the Tapal

Estimates Resolved that the amount of Estimates sent to the Rooms for 1840 be considered as the proper Appropriations for the coming year.

Adjourned to 8 O'Clock tomorrow Morning

Tillipally Jany 17. 1840

Met according to adjournment. Minutes of the proceedings of yesterday are read & accepted. —

Estimates Resolved that the Brn Apthorp & Ward be a Comee to make out Estimates for 1841 & 1842.

\+ Resolved that all the Important papers such as petitions, Reports, &c be placed in the Secretary's office and referred to by number.

The Comee on the Tapal present a report (   ) which is accepted

The Comee on the organization of Native Assistants present a verbal report (   ) upon which — Resolved that Hoit, Osgood, Miller be put at Rds 6 pr month and that ⅓ of J. Spencer's wages be retained.

Resolved that Br Spaulding be authorized to purchase a piece of land named   at Oodooville for the Mission to the amount of about Rds 300.

Resolved that such books, benches, &c as may be necessary for the use of the Preparatory School at Batticotta be provided by the Faculty of the Seminary.

Resolved that Br Ward be authorized to purchase a "Transit Instrument" recommended by Br Hoisington costing about £15. 0. 0 —

Resolved - That Bren Ward & Hutchings be a Comm^ee of Correspondence & adjust the accounts between the Amⁿ Tract Society & this Mission.

The Comm^ee on the Female B^g School at Oo^dle are requested to report on the disirableness & practicability of purchasing land to enlarge the Mission premises at that place

Resolved, - That the Bren Ward & Spaulding be a comm^ee to purchase land at Batticotta for the accommodation of teachers &c to the amount not exceeding Rds 600.

Resolved that the Comm^ee on Eng Schools be authorized to appoint an assistant teacher in the School at Chillally.

Resolved, - That C. Mann be under the care of Br Apthorp and be employed in a school at Poottoor.

Resolved, - That the Treasurer be authorized to procure one copy of each of a series of School Books published by Biddle of Philidelphia and also of Chambers Educational Course Edinburgh.

Resolved, - That the subjects of Tables, Jackets, Spoons &c. &c. be referred to the Comm^ees of Bn Semy and Oo^dle School respectively, - to be reported the next meeting.

Resolved, - That any Missionary be at liberty to take tours for Missionary purposes with his Assistants to any place within the Northern Province of Ceylon at the expense of the Mission

Resolved that Br Ward be requested to build a native house with stone walls having suitable windows for Gregory - Resolved That the Brethren Hutchings & Hoisington be a comm^ee to report at the next Meeting on the subject of a periodical proper for the Tamul people.

Resolved That the Bren Hoisington & Hutchings be a comm^ee to report on Periodicals for the use of the Seminary at Batticotta, —

The question of lighting the School Room at Oodoovilla and the case of Margaret M. Cornelius are referred to the Comm^ee on that School.

Resolved That Br Spaulding embody the views of the Brethren as far as he can ascertain them on the subject of making provision for the education &c of the children of Missionaries in America. —— Resolved that Br Spaulding be requested to report on the necessity of turning the tiles & repairing the roof of the house at Manepy.

Resolved that the public couches at Batticotta be sold.

Adjourned —— L. Sy

At a Meeting of the Jaffna Mission held at Batticotta Feby 5. 1840

Resolved That in view of the Resolutions of the Prudential Comtee dated Feby 30. 1839 it is the wish of this Mission that the Rev E. Cope be transferred from the Madura Mission to this.

L. Spaulding

Batticotta Feby 10. 1840

Brethren Met to hear the Estimates for 1841, 1842.

Present Messrs. Ward, Eckard, Hutchings Apthorp. Cope (of the Madura Mission) and the Secy.

The Comtee on the Estimates make their Report (No) which is approved & adopted.

Resolved — That S. Mackinsty be allowed to receive the books sent him from America on paying the freight &c.

Adjourned

L. Spaulding

Batticotta Feby 13th 1840

Messrs Ward, Hutchings, Apthorp, Cope, (of the Madura Missn) & the Secy Met by request of the Chairman and the following vote was passed unanimously — viz

That Br Hutchings report (to the Madura Brn present) that the Madura Mission may employ any or all of the following individuals. Wm Tennant, J. Spencer, L.W. Ropes, L. Homer or W. Wisner, L. Adams or M. Welch,

Adjourned

L. Spaulding

Manepy March 12 1840

Missionaries met for business

Present Messrs Ward, Hutchings, Eckard, Hoisington, Apthorp Cope (of the Madura Mission) and the Secy

Meeting opened by Pr by Br Eckard—

Minutes of the previous meetings approved

Comme on providing periodicals & papers for the Seminary report their views on the subject upon which

Resolved that the Mission order the following

1st The Friend of India at 20Rs—

2ndly New York Observer — one copy which now comes to the Mission

3rdly Colombo Observer } After read by the

4thly One Madras Paper } Mission—

Br Hutchings is allowed to employ A Biglow

The Rev E. Cope having been transferred by the meeting of Delegates from the Madura to the Jaffna Mission —— Resolved — That he be requested to take charge of the Station at Batticotta.

Br Cope is allowed to make sundry alterations in the North West part of the house at Batticotta for the accommodation of his family— RDs 75 are allowed for the expenses.

Two letters from Mr Anderson are read and the Secretary is requested to answer them

Resolved That we authorize our treasurer to order a large font of small tamul pica type & whatever other type the Comme may deem necessary for the interests of the Establishment.

Br Cope having read a statement of the wants of this Mission prepared according to request under date of Decr 19. 1839 is requested to forward it in behalf of the Mission to Mr Anderson.

The Minutes of Delegates for 1840 having been presented— Resolved— That this Mission see no reason to object to any part of the Minutes.

The Secy is requested to forward the vote of thanks from the A.B.C.F.M. to the Ceylon Government.

Brn Ward & Cope are a Commee to make out the inventory of Mission property.

Br Apthorp is allowed to employ Jew [illegible].

Resolved that a small Geography in tamul presented by Br Apthorp be printed - Edition 500.

Resolved that the reserved wages of the Native Assistants of the last graduated Class be paid up to the rate of six Rixdollars pr month which shall be regarded as their wages from September.

C. Mann is removed to the printing Office

Adjourned with prayer

L. Spaulding

Tillipally April 8th 1840

Brethren met for business

Present, Messrs - Poirston, Eckard, Ward, Apthorp, Cope, Minor, Hutchings and the Secy

Prayer by Br Hutchings

Minutes of the previous meetg are read & approved.

A. Docket of business is made out.

Misses Agnew & Brown — The subject of the Location & Salary of the Misses Agnew and Brown having been considered at some length

Resolved; that each one be allowed £65 pr year and that the Mission provide each a horse & saddle & bridle exclusive of keeping —

That Miss Eliza Agnew be requested to reside at Oodooville as an Assistant in the Female Boardg School — That Varany in Br Apthorp's family and Batticotta present the most eligible fields for the services of Miss Sarah F. Brown and that it be optional with her to reside at either.

Bible Society — Resolved that the Treasurer inform the Jaffna Auxiliary Bible Society that the Mission has no funds from the Am. Bib. Society for the purchase of S.S. in the current year - 1840

Tract Society

Resolved That the Treasurer inform the Jaffna Religious Tract Society that the Mission has no funds for the purchase of Tracts until remittances are made from the American Tract Society.

Resolved that Br. Minor enter into ~~cor~~ correspondence with Mr Winslow on the subject of procuring printing from Madras.

Brn Hutchings & Spaulding are appointed as a Commee to advise with the Brn at Manepy in reference to the temporary accommodation of two families.

The Expenses of Br. Minor's voyage to Madras and Singapore amounting to £76.12.10 are allowed.

Resolved that Br. Minor be allowed to purchase a piece of land adjoining the premises at Manepy in anticipation of building.

Resolved - That the wages of the Valverty School master lost by robbery be regarded as having been at the risk of the Mission at the time of the loss.

Br Hutchings is allowed to go with Br Percival to Negapatam.

Resolved that Br Hutchings be requested to write concerning a moonshee for Br Knight.

Secretary is requested to invite the Brn Tracy and Orr to pay us a visit on their return from the Neilgherries to Singapore

The Commee on the Tract of Scripture Extracts (P 29 O S P 27 ℓ) presented by Br. Hutchings reports favourably. Resolved that 1,000 copies be printed in 18mo large type.

Auditors of public Accounts report that the accounts are fairly kept and that the statement of accounts sent to Mr. Hill is correct. They however refer to the Mission the charge of (£76. 0. 0.) seventy six pounds Sterling which was reported at the annual Meeting to have been lost.

After much discussion of the subject

Resolved - That the Treasurer be allowed to charge it to the Mission.

Adjourned. Prayer by Br Minor -

Oodooville May 21st 1840

Brethren Met for business

Present Messrs. Hutchings, Cope, Hoisington, Ward, Eckard, Minor, and the Secy. Br Ward was called to the chair. Meeting opened by the Secy. Minutes of the last meeting read & approved.

A docket for business is made out.

The question concerning a transfer of Homer to Manepy & of supplying his place at Oodooville is discussed and referred to a Comtee consisting of Messrs Hutchings, Hoisington, and the Secy.

Messrs Ward & Spaulding be a Comtee to prepare a resolution expressive of the views of the Mission respecting the employment of churchmembers who have married heathen wives

Br Hutchings is allowed to remove the Bungalow from Martha Ramsey's garden to the station at Manepy.

Resolved that the verandas of the printing office be enclosed.

" That Br & Mrs Spaulding be recommended to make a visit to the Madura in the course of the year.

The question of employing S. Farrar as superintendant of N. F. Schools at Manepy is referred to the Comtee on Eng. Schools.

Br. Hutchings presents a basket of books from the Sabbath School in Sagharbor. They are committed to Br Minor to be disposed of.

Bib- & Tract Societies

Resolved that Br Minor be a Comee of correspondence with the American Tract Society in accordance with the 7th Article of the Meeting of Delegates for 1840.

Resolved that Br Minor be a Comee of correspondence with the Am. Bible Socy in accordance with the recommendation above alluded to. —

The Secy is directed to write to the Comtee and to the S. S. Union in accordance with the recommendation of the Delegates under Question 10th 1840

Resolved that Br Hoisington and the Secretary be a Comee to report on the best method of complying with the recommendation of the Delegates under Section 33rd of 1840

Resolved That Br Hoisington be allowed to make such alterations in the house at Batticotta as are now recommended.

Br. Hoisington is allowed to order 3 Dozen copies of Monday's Evidences + 3 Dozen of Nichols' Geography for the use of the Seminary.

Peter- Resolved that Peter be informed that his allowance from the Mission will be discontinued from the first of July.

Br. Apthorp is allowed to pay Paul the expense of removing his family to Varany.

Br. Minor is requested to commission 50 Reams of writing paper and 10,000 quills for the use of our Seminaries Schools &c. &c.

Resolved that 30 Rds be allowed to add a new room to the house occupied by N. Niles.

Adjourned — (Br. + Sr. Soc.) L. Spaulding

Manepy June 15. 1840

Brn met for Business

Present Messrs. Ward, Eckard, Hutchings, Hoisington, Cope, Minor, + the Secy

In absence of the chairman Br Hutchings is called to the chair. — Prayer by Br Cope.

Br. Ward read a letter from Br Winslow and makes a statement relating to our funds.

Resolved, — That the Madras Mission be requested to transfer or loan to the Jaffna Mission a part or all of the remittance lately received from the American Tract Socy and that the Treasurer be requested to correspond with Mr Winslow on the subject.

Resolved — That the Jaffna auxiliary Bible Society be informed that we will print for them on credit to a limited extent

Resolved that Br Ward be a Comee to call on the Govt. Agent of this Province to confer with him on the subject of pecuniary assistance and to make an application to Govt., if circumstances are favourable.

Resolved — That we print Astronomical Tables to the amount of 150 pages 4mo. Edition 300 Copies

Resolved - That G. P. Wood Esq be allowed to occupy the dwelling house at Chavagacherry temporarily at the discretion of Br Apthorp.

Adjourned.

Prayer by Br Eckard
L. Spaulding

Batticotta July 8. 1840

Semiannual Meeting.

In absence of the chairman Br Ward is called to the chair.

Prayed by Br Hutchings

Present Messrs. Cope, Ward, Hutchings, Eckard, Minor, Poorington and the Secretary. A docket is made out.

X Resolved - That the annual and Semiannual letters to the Board be hereafter prepared by the Secy

The Comm^ee on the Eng. Schools present their Report which is accepted. The Report is then considered and the following resolutions taken -

Resolved - That the Eng. Schools be established and the teachers appointed by the Mission. Spencer is appointed a teacher in the Eng. School at B^a for the next quarter at 8 Rds pr month.

The Comm^ee on Eng. Schools are directed to make out a course of study both for the teachers and for the students in those Schools.

The Subject of Native free Schools being introduced

Resolved That a Comm^ee be appointed to make out a course of study for our N. F. Schools and that the Br^n Poorington & Hutchings be that Comm^ee - also that the teachers of the N. F. S. be examined quarterly on that course by the Comm^ee on the N. Free Schools.

The Comm^ee on Native Assistants present their Report which is accepted, upon which the following preamble and Resolution were passed unanimously

The committee of examination having reported that the Native Preachers did not give evidence of having paid sufficient attention to the studies assigned them and that they did not

seem to be as well acquainted with their theological studies as the theological Class of Catechists were with theirs.

Therefore Resolved, That the Mission regret that the examination of Native Preachers should have given foundation for such a report from the Comm^{ee}. They hope that all classes of the Native Assistants will understand that the higher any one is advanced the more diligence in studies & in all other respects will be expected from them.

The subject of wages is considered

Resolved that the wages of Backus & Lovell be increased to R.D.S 15 by the addition of a Dollar & that E. Porters wages be reduced to RDs 10.— That the vote under date of May 21st concerning Peter be rescinded,— That Farrars wages be RDs 9 Nichols to have RDs 8.— & Osgood have RDs 9 when married.

Br^{n} Cope & Hutchings are appointed a Comm^{ee} to report on the merits of a Geography in [illegible] now preparing by W. Volk.

Br^{n} Cope is added to the comm^{ee} on N. F. Schools

Resolved— That the Expense of wine used at the Communion of our Churches be at public Expense.

Jeremia Evarts is transferred from Bⁿ Station to that of Oodooville.

Resolved— That the Mission have heard with pleasure the proposal of Mylvaganamum Moodeliar to present to this Mission a lot of land adjacent to the church premises in Oodooperty and a garden S. E. of those premises and that they will thankfully accept of whatever he may see fit to contribute— and that Br^{n} Spaulding be authorized to transact the business on the part of the Mission.

Adjourned till tomorrow

Prayed by Br. Eckard—

Batticotta July 9—1840

Met according to adjournment

Minutes of the business transacted yesterday are read and adopted. Adjourned till after the meetings of the Presbytery & Trustees of the Seminary—

Meeting resumed

Br. Hoisington is directed to order for the use of the class of graduates principally

20. Greek Testaments, 20 Greek & Eng. Lexicons
20. Waylands Moral Science
20. Abbercrombys Intellectual Powers — and —
20. Church Histories —

> Oodooville Law

Resolved, that the ten Rix dollars usually allowed to each girl in the Boarding School at Oodooville for preparation on Marriage occasions, and the use of tobacco & வெற்றிலைப்பாக்கு at such times be discontinued.

Resolved, That the Jewelry given to Naomi Rockwell revert to the Mission.

> Law
> amended Jan. 42, so as to read "two years"

Resolved, — That all money or other property given by the American Mission as dowery to any female on the occasion of her marriage shall be given only on condition that it shall revert to the Mission in case she dies without issue within one year after marriage.

Br. Spaulding is a Comm^ee to make arrangements for sending Margaret M. Cornelius to Madras.

Br Apthorp is permitted to remove Moody and [illegible] to Varany if Br. Apthorp thinks best.

Resolved that the subscrip to the Jaffna Tract Society be paid by the Mission

Resolved, That the Jaffna Tract Society be informed that the American Mission wish to purchase of that Society Tracts, which are approved by the American Tract Socy to the amount of £ 150.0.0; and that Br Hutchings be a Comm^ee to make a selection of such tracts.

Resolved, That Br. Minor inform the Missionaries at Nagercoil that this Mission cannot become subscribers for them for them on behalf of the Am^n Tract Socy.

Resolved, That Br Minor be agent in behalf of the Mission on account of the தமிழ் paper called the Treasury of Knowledge.

Resolved, That the Secy Communicate to Mr

Anderson the precarious state of Br. Hoisington's health and ask permission for his return to America if it be thought expedient by the Mission

On recommendation of Comm^e appointed to prepare a course of study for the N. F. Schools

Resolved, that each Schoolmaster be required to teach our Mental Arithmetic to his pupils and that all be prepared (all the masters) to be examined in 10 pages of the same by next Quarter.

Resolved that [illegible] be required to leave the house he now occupies

Resolved that Br. Eckard be requested to make enquiry whether there be any places suitable for the establishment of a new Am. Miss^n. Station in the central or Southern part of the Island

Adjourned to meet on Friday the 17th at Manepy

Prayer by Brother Cope

Manepy July 17th 1840

Met according to Adjournment

Chairman Calls to order

Present Messrs. Minor, Cope, Ward, Eckard, Hoisington Apthorp, Hutchings and the Secy

Minutes of the last meeting are read & approved. A docket is called for. Br. Hoising is directed to order 20 Greek Grammars — Adjourned until after the meeting of the Presbytery.

Meeting resumed

Resolved that Br. Spaulding be requested to present an account of the amount of presents given to each girl on leaving the Fem. Sc. at Oodooville as Marriage outfit.

Resolved That Br. Hoisington order 150 copies of Rev L Thompsons "Physical Science in Tamil".

On representation of the Comee of Examination Resolved that Moody have ten Rixdollars (Rds 10) pr month

Resolved That Br. Apthorp have liberty to increase the Female Boarding School at Varany to the number not exceeding twenty five (25)

Br. Apthorp brings up the case of Paul, and Joshua ([illegible]) and asks advice thereon

Resolved That Paul have 9 Rds a month as a teacher in the Dayschool; and That Joshua ([illegible]) have 9 Rds and be placed among the unclassed Assistants.

Br. Spaulding is to inquire of Br. Dwight of the Madura Mission for the Minutes of the Presbyterian union

Resolved That the edition of the 1st part of a Tamil Geography for small children mentioned under vote of March 12 1840 be increased to 750

Br. Hutchings asks advice in regard to establishing an English School to supercede the N. F. Schools in N. E. & South Soothoomally — Whereon

Resolved, That Br. Hutchings be allowed to establish the school.

Resolved That this Mission establish a depository for Tracts and that Br. Minor be the Depositary.

E. Porter's petition is presented and Br. Cope is requested to inform him that the Missionaries hope he will reform & show himself worthy of his present wages & employment.

Porter (2nd) is to have 5.6 for month.

Br. Ward is allowed to lend the instruments for cleaning watches to H. Martyn, keeping a list of them & instructing him to take good care of them.

Br. Hutchings reports a list of Tracts to be

purchased by the Mission according to the vote under date of   which Report is accepted. The Tracts & Editions as follows.

பொாஜீபு	1,000	நெந்மை நணநெறி	5,000
திருவிருா	5,000	வெதுவாக்கியம	3,000
நடணநடம	5,000	குருட்டுவழி	3,000 No 4
நாவழி	5,000		

The Rev.   Garston's translation of Bishop Wilson's   is introduced and Resolved that we take 200 Copies.

Brn Minor & the Secy on a Comm^ee to settle with David (உணசதமடி) about a piece of land.

Adjourned

Pr by Br Eckard

Batticotta Sept. 16. 1840

Brn met for business

Present Messrs. Cope, Ward, Hoisington, Hutchings, and the Secy

Prayer by Br Spaulding

Resolved That Br Minor be authorized to become the proprietor, publisher, & printer of a newspaper for the Tamil people.

Adjourned Pr by Br Cope

Manepy Sept 24 1840
P.M.

Brethren met for business

Chairman calls to order

Present Messrs. Minor, Ward, Apthorp, Hutchings, Cope, Hoisington, and Secy

Minutes of the two

preceding meetings are read & approved.
Adjourned till after a meeting of the Trustees of the Seminary. Meeting resumed

Resolved, That the first number of the Geography in Tamul prepared by W. Volk be printed under the supervision of the Brethren Hutchings & Cope. Edition 500.

Resolved, that we print 2,000 of the Tamul Spelling Book for the Mission.

Resolved That L. Riggs be employed instead of T. Spencer as teacher in the English School at Batticotta

Resolved That Br Hutchings have liberty to employ a Tamul Teacher for himself.

Resolved That the English School Comee be authorized to appoint such teachers for English Schools as may be required before next meeting

Br. Hutchings is chosen as the Delegate for 1841.

Br. Ward is chosen as the associate for our Delegate.

Resolved That these Brn be allowed to take their families if they see fit at Mission expense.

Resolved That Br. Spaulding take charge of the Station at Panditeripo and that his expenses in going & coming be charged to the Mission.

Adjourned

Prayer by Br. Minor

L. Spaulding

Oodooville Oct 29 1840

Brethren met for business

Br. Minor is called to the chair.

Present Messrs. Eckard, Hutchings, Cope
Minor Hoisington & the Secy
Prayer by Br. Eckard

Minutes of the preceding meeting are read & approved.
The subject of the Dictionaries now in Manuscript by the late Rev J Knight was discussed at some length.

Dictionaries

Resolved. That the Brn Hutchings and Spaulding be requested to proceed in completing the manuscripts in anticipation of printing, it being understood that Br. Hutchings takes the Tam. and English and Br. Spaulding the English and Tam.

Resolved. That 200 copies of a selection of poetry prepared by Rev. E. Cope not to exceed 125 pages in 12mo be printed as soon as convenient.

Resolved. That Dr. Ward be authorized to employ Kellogg, in the English School at Batticotta, at Rds 7. per month, till January: it being understood that Kellogg be then placed on the list of "Classified Assistants.

Br. Eckard askes permission to reside at Pandeteroopo a few weeks on account of Mrs Eckard's health—. Granted unanimously.

Resolved. That 200 copies a Catalogue of the Seminary, officers, & students at Batticotta be printed.

Br. Hutchings is allowed to employ J. R. Arnold 2nd.

Resolved. That Brn. Minor & Spaulding be a Committee to inspect those gardens belonging to the Mission under the care of the Native Assistants, and to report the state of the gardens and houses—

Resolved, That Brn. Hutchings and Spaulding be a Committee on the house to be built at Manipy, with power to commence the foundation but not to incur much expense for the current year.

Resolved. That 300 copies of a manual & analytical Astronomy prepared by Br. Hoisington be printed.

Adjourned L Spaulding

Manepy Nov 11. 1840

Brethren met for business—

Present Messrs. Ward, Hoisington, Cope

Minor, & Hutchings In absence of the chairman Br Minor is appointed & Br Hutchings requested to act as Secretary pro tem Pr by Br

The treasurer is authorised to draw on Mr Winslow in Madras for so much money as may be needed to meet the expenses of the remainder of the current year.

Br Hoisington remarks that there are two copies of the "Comprehensive Commentary" in the library and inquires if he may be allowed to take one of them in exchange for other books of an equal value

Voted That the request be granted & that Br Cope be requested to see to the exchange

Voted - That Br Cope be authorised to procure one of the best Madras Newspapers for the use of the Seminary

Voted - That Hutchings be allowed to employ Cursey as much of the time as he may need him -

Adjourned -

S. H. - Secy pro tem

L L

Manepy Nov 19. 1840

Brethren met for Business

Present Messrs Minor, Hoisington, Cope, Eckard, Ward, Hutchings & the Secy

Prayer by Br Spaulding

Br. Spaulding is permitted to employ Kellogg.

Br Spaulding be authorised to purchase for the Mission the olabooks belonging to the late Rev L. Knight.

The secretary is directed to communicate the following to the Secy of the Madura Mission

In reference to your note accompanying a copy of Mr Anderson's letter to the Madura Mission and the recommendation of the Prudential Comte that Br Poor be transferred to this Mission, I am

directed to say

1. That our Mission are not prepared to express an opinion as to the propriety of Dr Poors return to Jaffna.

2. That if in the opinion of the Madras Mission or of the associated Missions he ~~ought to~~ had better return to Jaffna we shall ~~be~~ gladly receive him.

Adjourned

L. S[?]

Batticotta Dec 30th 1840

Brethren met for the annual Meeting

Present — Messrs Apthorp, Hutchings, Cope, Eckard, Minor, Ward Hoisington & the Secy.

Prayer by the Chairman

Minutes of the last meeting are read and accepted

Proceeded to choice of Officers —

Chairman	E. Cope
Secretary —	L. Spaulding
Treasurer —	N Ward
Auditors of Pub. Accts	Spaulding, Minor
Com on Fem Sc Oodoville	Cope, Hutchings
Com on Fem Sc Varany	Spaulding, Hutchings
Librarian —	Cope
Comee on the Semin. Library	Eckard, Hutchings
Comee on the Printing Press	Hoisington, Spaulding
Comee on Exm Native Assts	Spaulding, Hutchings, Eckard, Apthorp
Comee on Eng Schools —	Hutchings, Hoisington
Com. on N. F. Schools	Ward, Apthorp, Spaulding

Auditors of private accounts are appointed.
Bro. Ward having stated that on account of Miss Brown's ill health he considered it undesirable that he should leave home to attend the meeting of Delegates, it was Resolved, That Bro Ward be excused from accompanying our Delegate to Madura.
Proceeded to ballot for a Substitute. Bro. Eckard ~~was~~ is chosen.
Brethren Apthorp & Minor are appointed a Com. to prepare estimates for 184[illegible]
Bro. Spaulding is directed to enlarge the Eating Bungalow connected with the Female Boarding School, by adding ten Culits to the east end.
~~Miss Brown~~ Bro. Eckard having stated that in view of Mrs. E's continued bad state of health, he considered it inexpedient, if not absolutely impracticable for him to return with his family to Tillipally, he is requested to remain at Panditeripo & take the care of that station.
Bro. Spaulding is requested to take charge of Tillipally Station.
Reports of Auditors on private Accounts are accepted.
Closed with prayer by Bro. Hutchings.
Adjourned till to-morrow morning.

Batticotta Dec. 31. 1840

Met for business—present the same as yesterday.
The Meeting is opened by Bro. Minor.
Resolved, That brethren who go to Varany & other out-stations either for missionary labors or public business, be allowed to take a palanquin & charge the expense to the mission.
X Resolved That the vote passed July 8. 1840, directing the Secretary to prepare the Annual & Semi-annual Letters of the Mission, be rescinded.
Bro. Eckard having declined his appointment as Associate of the Delegate to Madura, the mission proceeded to a new ballot: Bro. Apthorp is chosen. ~~Voted~~, That he be allowed to take Sis. Apthorp with him at mission expense.
Resolved, That the Secretary write to the Committee for permission for Bro. & Sis Eckard to return to America in case the health of Mrs E. should in the view of the mission, require it.
Brethren Ward & Cope are appointed a Com. to provide a Teacher for Bro. Eckard.
Resolved, That the Salaries of the Faculty of the Seminary be hereafter charged in the Accounts of the Seminary.
Bro. Apthorp is appointed a Com. to report a plan for a Depository of English Books.
Bro Ward is requested to ~~furnish~~ furnish a form for making up our Annual Accounts.
Bro. Hutchings is authorised to purchase 12 copies of the Lives of the Apostles, in Tamil.

Bro. Minor is requested to assume the care of Varany & Chavagachey during the absence of Bro. Apthorp.

Resolved, That it is expedient to occupy the parish of Changany as a Station, & that in view of this, we send for an additional missionary.

Reports of Committees are heard

The Treasurer is directed to send to Mr. Hill for the remaining vols. of 2 Copies of the Comprehensive Commentary, & also to order a copy of Wilson's Sanscrit Dictionary from Madras.

The Library Committee in connection with the Librarian are requested to report a List of Books needed for the Seminary Library.

Resolved, That Bro. Hoisington be authorised to continue his expenditures for procuring information respecting Tamil Literature & Science.

Resolved, That all deeds, & papers; as plans &c relating to property held by the mission, or for its use be committed to the Treasurer for safe keeping.

Resolved, That Bro. Ward be a Committee to effect the ~~report, on the proper method of having~~ transfer ~~red~~ to the mission of all lands held for its use.

Resolved, That Bro. Apthorp be a Committee to report a plan for the transmission of letters by the Overland mail.

Bro. Ward is requested to prepare (a reply) an answer to the communication from Government respecting the extent of Land at the several stations — the time they were occupied &c.

A communication from the Native preachers, Martyn & Payson respecting a new dwelling house for their accommodation, was read and ordered to lie over till next meeting.

Bro. Cope reports respecting a health-Bungalow in Caradive

On a statement of the Treasurer, it was resolved, That he be authorised to pay the Subscriptions of the members of the Madura Mission to the Jaffna Bible Society

The Secretary is directed to inform the Madura Mission that hereafter we cannot pay their Subscriptions to this Society

Bro. Spaulding is authorised to build up the door-way between the south room of the Oodooville Dwelling house & the Church, and ~~that~~ to put the door taken from the space ~~be put~~ in the south end of the south verandah room. — also to repair ~~that~~ the bathing house at Oodooville ~~be repaired~~

Bro. Cope is authorised to procure an almyra for the Mis. Library.

The Committee on the Dictionaries are authorised to procure a copy of a French & Tamil Dictionary from the Continent.

Bro. Hutchings having asked permission to take Payson with him to Madura it is given; Bro. Apthorp is also permitted to take Tamban & Laurence

The subject of the Mission Secretary having been discussed, & the mission being clear that Bro. Spaulding was overburdened with work, he resigned the office. His resignation was accepted, & Bro. Minor was chosen by ballot to succeed him.

Brethren Apthorp & Hutchings are appointed a Committee to see what can be done to collect a Tamil Library (of printed Books.)

Resolved, That the Colombo Observer, & a Madras paper be taken, & half the expense be charged to the mission — the other half to be borne by individuals — the papers after having been circulated are to be retained for the use of the Seminary.

The subject of the desirableness of having an additional Missionary at Oodooville, is discussed at some length, and deferred.

Instructions to Delegates, was called up, & laid over to be attended to at 10 o'clock to-morrow.

The Treasurer is directed to order a copy of Biddell's "Educational Course".

Bro. Eckard is authorised to make one of the verandah rooms of the dwelling house at Panditeripo sufficiently secure to be used as a Go-down.

Brethren Spaulding & Minor are appointed a committee on a plan & place for a new Cook House at Panditeripo.

The subject of the expediency of sending for a Binder is discussed and deferred.

Closed with prayer — adjourned till to-morrow morning.

January 1, 1841.

The meeting is opened with prayer by Bro. Eckard.

Present the same as yesterday.

Bro. Ward offers a Report on the form of Accounts — it is accepted and laid on the table.

The List of Native Assistants is read in part.

Adjourned for Breakfast.

Met after Breakfast — List of native assistants resumed.

Bro. Hoisington having made a statement on the case of Iyam Pulle — he was authorised to pay him 12/ a month.

The List of Native Assistants is now deferred — & the subject of "Instructions to Delegates" resumed.

In considering this subject, the Question of the Wants of Jaffna in respect to missionaries was brought forward. After considerable discussion the following Resolution was unanimously adopted, viz. "That 3 missionaries in addition to the 6 requested in our Letter of March 14. 1840, are urgently needed for Jaffna." The Delegates are instructed to present this Resolution for the concurrence of the Delegates Meeting at Madras.

It is Resolved - On the subject of extending the field of our missionary labors in Ceylon, referred to this mission by the meeting of Delegates of 1840, that we are not prepared to offer any report on the Subject. - To be communicated by the Delegates of this Mis.

Resolved, That it is expedient in the opinion of this meeting that the proceedings in relation to Eccl. Organization commenced in the Meeting of Delegates in 1838, be arrested. To be communicated by the Delegates.

Resolved, That the Secy of the Board of Trustees be requested to furnish the Delegates ~~be furnished~~ with a copy of the Report adopted by that Board ~~of Trustees~~ concerning the Organization & prospective wants of the Seminary at Batticotta.

Brethren Spaulding & Minor are appointed a Committee to report a plan for an additional Room at Oodooville for the accommodation of Miss Agnew.

Bro. Ward is authorised to purchase 3 or 4 lots of ground lying north of the present mission premises at Batticotta.

The case of Miss Brown, whose health is very precarious, being mentioned by Doct. Ward, & he having stated that Miss Brown had requested him to ask the opinion of the mission with regard to the expediency of her return to America, It is

Resolved, That Miss Brown be advised to go to the U. States if after satisfactory inquiry Dr. Ward is of opinion that she will not ~~recover~~ her health in this country.

adjourned to Dinner

Met and resumed List of Native Assistants.

The case of Samuel, of Panditeripo ~~having~~ been mentioned it was Resolved That Samuel be withdrawn from the List of Native Assistants, & be directed to teach the School now taught by his father at that place.

The List of Native Assistants is finished. (For List see next p.)

Bro Ward having presented a plan for ~~an~~ additional Rooms & a Bungalow at Caunga, it was accepted, & Bro. Hoisington is authorised to make improvements at Caunga in accordance with this plan at an expense not to exceed £ 5. 12. 6. (75 Rds.)

It is Resolved That all extra expences of tours for health or residence on the Sea-side, & elsewhere, by permission of the mission be allowed as a public charge

Permission is given to Bro. Hoisington to reside at Caunga with his family, as long as his health shall seem to require it.

Brethren Cope & Ward are appointed a Committee & authorised to purchase land at Caradive to the amount of 20 Lachms, & to erect a temporary Bungalow on the land.

The Subject of sending for a single lady for Varany was brought up - ~~and was~~ deferred

Brethren Spaulding & Eckard are appointed a Committee to prepare for publication an Essay on Faith, now in the hands of Bro. E.
The meeting was closed with prayer by Bro. Hutchings.
Adjourned to meet at Oodooville on Thursday January 7. 9 o'clock A.M.
C. S. Minor Secy

List of the Native Assistants with their respective Wages as decided by the Mission Jan. 1841.

	Name	Class	Station	£	s	d	Name	Class	Station	£	s	d
14	A. Backus	1st Class Cat.	Moolai	1	1		Scott	unclassed	Batt	*1		
14	Jordan	"	Valverty	1	1		[illegible]				9	
15	Lovell	"	Caradive	1	2	6	Coggin	unclassed, (E. School)	Oodoo.		13	6
15	Tamlan	"	Varany	1	2	6	Hoyt	" "			10	6
12	Eben. Porter	"	Batt		18		Osgood	" "			13	6
15	Nathaniel	"	Oodoo.	1	2	6	Miller	"	Manepy		10	6
15	R. W. Bailey –	unclassed	"	1	2	6	[illegible]	"	Tillipally		9	
12	Ropes	2d Class Cat.	Batt.		18		Nevins	"	Manepy		9	
8	Abraham	"	Manepy		12		Jenkins	" "	"		12	
8	Catheraman	"	"		12		Kellogg	" "	Oodoo		12	–
8	Chs. Hodge	"	Tillipally		12		Nicolls 15 Rds	" Med. Dep	Batt.		18	
9	M. B. Latimer	"	Pandi		13	6	Riggs	"	"		13	6
+	J. Cheeseman	"	Chava		19	6	Miller				~~8~~ 12/	
13	D. G. Gautier	"	Manepy		19	6	Arnold				12	
13	J. Lawrence	"	Varany		19	6	Porter	" E. School	Oodoo		9	9
9	J. Adams	3d Class Cat.	Tillipally		13	6	Clay	" "	Pandi		12	
9	N. W. Taylor	"	"		13	6	Proctor	" "	"		12	
8	C. Kingsbury	"	"		12		Huntington	" "	Chav. ~~Batt.~~		12	
6	M. Stuart +	"	"		10	6	T. Snell*					
~~6~~	David				9		Schmidt				9	
6.6	Christian +				9	9	Joshua				9	
6.6	Daniel	unclassed	Oodoo		9	9	Paul				9	
	Samuel +	"	Pandi		12		Carpenter				6	
8	Champlain	3d class Cat.	Tillipally		11	3	Patterson –				8 or 9	
10 –	M. Welch	"	"		15		Moody				12	
	B. B. Wisner +	"	Manepy		15		Tappan				9	
7.6	Dwight	"	Oodoo		11	3	Bigelow				10	
	John [illegible]	"	Chava		12		Newton				5	
	Valen +	Reader	Oodoo		6		Samuel				6	
	Farrar	unclassed	Manepy		15		~~[illegible]~~ –				7 6	
	Evarts	"	Oodoo	1			~~Austin~~ –				6	
7 –	Joshua	"	"		10	6						
	Chester	"	Varany		13	6						
	[illegible]	"	"		7	6						

*Scott is to receive this when married
Jacob
*Bro. Spaulding is advised to Recommend Snell to Doct Grant for the Vaccine Dep.

Oodooville, Thursday Jan. 7. 1841.

The brethren met for business according to adjournment. Present Messrs. Spaulding, Apthorp, Hoisington, Hutchings, Eckard, Ward, Cope, & the Secretary. Bro. Cope in the Chair.

The meeting is opened by prayer by Bro Ward

Rev. Mr Tracy of the Singapore Mission, being present at this station, is invited to sit with us

The minutes of the last meeting are read and accepted.

Voted, That the Resolution adopted at the last meeting authorising brethren Apthorp & Hutchings, "to collect a Tamil Library" be understood to have reference only to printed Books.

Voted That Bro. Hoisington be authorised to purchase old Books, as he has opportunity, for the use of the mission.

The Chairman calls for Reports of Committees.

Bro. Spaulding presents the "Report of the Committee on Native Free Schools" which is read and accepted

Bro. Hoisington presents the "Report of the Committee on English Central Schools" which is read and accepted.

On suggestions made in this Report — It is

Voted To adopt the "Course of Studies for Eng. Schools" formerly accepted by the mission. viz.

*erased Feb. 24./41

I. English Department. First Lessons — *Phrase Book — 1st & 2d Eng. Ins. 2d & 3d Reading Books of Am. S.S. Union with Questions — Arithmetic — 3d Eng. Ins. — New Testament — Principles of Grammar — Grammar of Geog. Hindu Traveller — Writing

II. Tamil Department — Scriptures — Compend of Bible History [illegible] (after Bible History if not learned previously) 2d & 3d Tamil Ins. Thompson's Physical Science — 11th Part of Negundu — Abridgement of Grammar — Hindu Arithmetic — writing — (Geography)

Voted — That the Committee on Eng. Schools be directed to frame a set of Rules for the direction of these Schools.

Voted, That Brethren Hutchings & Spaulding be a Committee to Report on the connection that ought to subsist between the Eng. & Native Free Schools

Voted That no books but those prescribed in the course of Studies adopted by the mission, be allowed to be taught in the Eng. Schools.

Voted — That "Geography" be added to the Course of Tamil Studies in the Eng. Schools.

Voted, That the Committee on Eng. Schools be directed to see what can be done in the way of extending the course of instruction in the Tamil Department of these Schools.

Bro. Eckard presents the two following Resolutions, which are adopted - Resolved. I. That the "Committee on Examination of Native Assistants" be requested to keep a Book of Minutes, which shall contain a List of the Native Assistants, classed & unclassed, & also full minutes of each Examination, & such remarks & recommendations as they deem proper to add.

Resolved II. - That these minutes be presented at the two stated meetings of the mission (in July & January) as the Report of the Committee - each Report to embrace all examinations which have taken place since the last Report.

Bro. Ward presents the Report of the Committee on the Female Boarding School at Oodooville, which is read and accepted.

Oodooville

On suggestions made in this Report, it is -

Voted That tables and benches be used in the Eating Room of the School.

Jackets

Voted That the Teachers in this School be directed to wear jackets.

Voted That the Gate way between Niles's Garden & the School premises be closed.

Voted That Niles children (being boys) be not allowed to attend to their studies in connection with the pupils of the School

Voted - That Wm Tennant be appointed a Teacher in the School in case he can be released from his connection with the Seminary.

Voted - That the Committee on the School be directed to make out a more extended course of Study for the ^advanced^ Pupils of the Sch.

Voted, That Bro Spaulding make out a List of Books to be ordered from America for the use of the School.

Bro. Apthorp presents the "Report of the Committee on Estimates for 1842" which is read & accepted. It is afterwards corrected & adopted.

Voted - That the Treasurer be directed to make no charge in the accounts of 1840, against the Am. Bible Society for Agency in Dis. Scriptures, & to reduce the charge to the Am. Tract Society for Agency to £100.

Voted, That no native Free Schools be established without the vote of the mission

Voted, That No. 1. of the Fundamental Rules of the Mission be amended to Read Thus: "All our members shall constitute one Mission, to be called "The American Ceylon Mission."

Voted, That no addition be made to the Preparatory School at Batticotta, without a vote of the Mission.

Voted - That Bro. Eckard be allowed to establish a School at Panditeripo, among the Catholics, with fixed wages of 9 shillings per month.

Voted - That Bro. Spaulding be requested to furnish Rev. Mr Tracy with copies of such Tamil Books as he may wish for. Voted That one half the expense of our Daily Tappaul be charged to the Mission

Voted - That the Secretary be request of the Prudential Committee, that the loss sustained by the death of horses belonging to members of the mission, be allowed to be charged to the mission

Voted That the Secretary make up a monthly Letter for America by the overland Mail, & that all Letters on mission Account, designed to be sent by this mail, be sent thro' him; and that he be authorised to enclose Letters for individuals they paying to him, whatever may be necessary to cover the expense to America.

Voted That Bro. Hutchings be allowed to establish a new English School at Manepy by merging in it 2 native Schools that now exist there.

Voted - That Bro. Apthorp be authorised to purchase land at Varany to the amount of £15. cost, with the approval of the Com. on the Fem. B. School at Varany

Voted, That Bro. Apthorp be authorised to dig a well at Varany for the convenience of the Boarding School, at an expense of £2.

Voted, That the Committee on Building at Panditeripo in connection with Bro. Eckard be authorised to purchase a small section of Ground lying South of the present mission premises at Panditeripo

Adjourned to meeting of Presbytery
E. S. Minor, Secy

Batticotta, January 23, 1841.

The Mission met in the P.M. by the call of the Chairman. Present Messrs. Spaulding, Eckard, Ward, Cope, Hoisington and the Secretary The meeting is opened with prayer by Bro. Spaulding. The

Minutes of the last Meeting are read & accepted.

A Letter having been read from the Rev. S. Hutchings, Delegate from the Mission to the Delegates Meeting at Madura, stating that he thought the Question of this "Missions being about to receive four or five Missionaries," would come up in the Delegates Meeting; & asking for instructions from the Mission on this point; the subject was freely discussed, and the views of the Mission were unanimous on these points: 1. That the Mission had exercised a proper liberty in making known its wants to the Board. 2. That as the action of the Delegates was only on the comparative claims of the three Tamil Missions, the seperate action of this Mission on its seperate and absolute wants, could not justly be viewed as disregarding the decision of the Delegates Meeting. 3. It was understood that the other Tamil Missions allowed & acted on the same principle in representing their wants. 4. That ~~as~~ the Prudential Committee in deciding to send four or five missionaries as a reinforcement to this mission, had acted probably in view of the wants of the three missions as made known by themselves & by the Delegates, 5. That if the Question alluded to by Mr. Hutchings has reference to the proceedings of the Prudential Committee in the case, this Mission is not disposed to call in question the propriety of their proceedings. Finally, a Resolution is passed, directing the Secretary to communicate the views of the Mission to Mr. Hutchings & also to suggest ~~that it be recommended~~ to the Delegates meeting that each Mission be advised to present to that body its own views of its absolute wants, which may be returned to the Missions with the remarks of the Delegates; rather than have the comparative wants of the three missions made a subject of Discussion and action by that meeting

Adjourned with prayer by Bro Eckard

E. S. Minor. Secretary

Panditeripo, February 24. 1841

The mission met by call of the Chairman—present Messrs Spaulding, Cope, Eckard, Hoisington, Ward, & the Secretary. The meeting is opened with prayer by Bro. Spaulding

The minutes of the last meeting are read and accepted

case of native assistants

The chief object of the meeting being, to consider the present condition of the native Church, more especially with reference to the conduct & character of the licensed preachers, the mission is resolved into a Committee of the whole for this purpose. After a full & free conversation on the subject it is Resolved, That Messrs. Eckard, & Minor be a Committee to draw up a Report espe-

of the views of the mission.

After a Recess, the Committee presented the following Report: "The Mission having taken into consideration the state of the native Church, feel that they are brought under the painful necessity of noticing the deficiency in character & conduct of the Licensed preachers, N. Niles, E.A. Goodrich, H. Martyn, & S Payson, in the following particulars, to wit:

1. In that their influence and example is given to support many principles of Caste, which are totally at variance with the precepts & spirit of the Gospel.

2. In that they manifest a spirit of covetousness, & a desire for worldly gain, & for the friendship of distinguished heathen, and a want of trust & confidence in God, which is incompatible with the character of a devoted christian, & especially inconsistent in a publicly authorised Teacher of Christianity.

3. In that they have not borne decided testimony against the use of sandal wood, & other heathen usages as specified in Art. 1. of the "Rules of life" adopted by the Church, but have in some instances at least given countenance to the same by their example.

4. In that they have not given sufficient evidence of possessing that spirit of brotherly love, kindness, & sympathy for their ~~flock of~~ brethren in Christ, & that generosity & benevolence of character, which ought to characterise them as teachers of the Gospel & Leaders of the flock of Christ.

5. In that they have neglected the work of their office, as well as those studies by which they should qualify themselves for it, & ~~in this respect~~ as well as those before mentioned, have disappointed the expectations which were formed concerning them at the time they were licensed.

6. In that they have failed to provide themselves and their families with suitable furniture, clothing, books, lamps, for evening studies, &c the expense of which their present rate of wages was designed to meet.

7. In that their example & influence in these & other respects is considered to be on the side of heathenism, rather than on that of Christianity; that they cannot be regarded as fit examples to the church in which they have been appointed Teachers, therefore

It is Resolved, That the licensed preachers be directed to appear at Panditeripo, on Monday the 15th of March next, at 11, AM to make answer to the mission on these specifications, & to satisfy the mission if they can, ~~to continue or~~ of their worthiness to continue in the office of preacher, & that, till then, they be not required to exercise the duties of their office."

This Report was unanimously adopted, whereupon it was Resolved, That the Secretary be directed to furnish each of

the licensed preachers with a copy of the above Minute.

Ward added to Comtee — Resolved, That Bro Ward be added to the Committee appointed to Report on Studies & Qualifications of Native Assistants, & that that Committee be requested to present their Report at the next meeting of the Mission.

Room at Oodoov. — The Committee on a new Room at Oodooville make their Report, whereupon it is Resolved, That Bro. Spaulding be authorised to erect 2 additional Rooms in a line with the dwelling house on the north side, for the accomodation of Miss Agnew.

Pandal at Pand. — Bro Eckard is authorised to build a pandall over the north verandah of the dwelling house at Panditeripo.

Fast day — Resolved, That Wednesday the 24th of March be observed as a day of Fasting, humiliation & prayer, by the mission Churches.

Estimate & Expenses — Resolved, That brethren Ward & Minor be a committee to revise the Estimate of expences for 1842, & transmit them with remarks to the Prudential Committee.

Phrase Book in Eng. School — Resolved, That the course of Study for English Schools be amended by erasing the Phrase Book from the List

Tennant house — Bro Spaulding is authorised to lease a house and land for the use of Wm Tennant.

Adjourned to meet at Panditeripo on the 15th prox.
Closed with prayer by Bro. Eckard.

E. S. Minor, Secretary

Oodooville, March 11, 1842.

The Mission met by call of the Chairman. Present Messrs. Spaulding, Apthorp, Hutchings, Ward, Cope, & the Secretary. The meeting is opened with prayer by Bro. Hutchings. The minutes of the last meeting are read & accepted.

The object of this meeting being to make some arrangements for conducting the examination of the Native preachers at the adjourned meeting on Monday next, a free conversation was had on the subject, but no action was taken as none seemed called for.

Adjourned.

The meeting is closed with prayer by Bro. Apthorp.

E. S. Minor, Secretary.

Panditeripo 15th March 1841

The Mission met according to adjournment. Present Messrs Spaulding, Apthorp, Hutchings, Eckard, Ward, Hoisington, Cope, and the Secretary. The meeting is opened with prayer by Bro. Apthorp. The minutes of the last meeting are read and accepted.

Book Socy. — Mr. Hutchings having stated that Mr. Percival had requested that a meeting of the Book Society's Committee might be called this week, proposed that the mission consider a Minute ad-

Madura missionaries Book Soc.

by the meeting of Delegates, recommending that the Committee of the Book Society be composed in part of members of the Madura Mission. The Minute referred to is read and approved.

Native Preachers case

The order of conducting the examination of the Licensed Preachers is considered, whereupon it is Resolved, That Messrs. Spaulding & Hoisington be requested to conduct the examination in the manner that had been suggested

The Licensed Preachers having been called in, Mr. Eckard is requested to lead in prayer, after which Mr. Hoisington reads from the Epistles to Timothy & Titus, on the Duties & Responsibilities of Ministers, &c. The Specifications of the mission in regard to the deficiencies of the Licensed Preachers, having been read by the Secretary, & the views of the mission having been expressed with regard to the application of these Specifications to the several preachers, N. Niles is requested to remain, & the others are requested to withdraw. The Specifications are then read one by one, & Mr. Niles is heard at length, in defending himself against the alleged application of them to himself. He is then allowed to withdraw. After him, C. A. Goodrich, H. Martyn, & S. Payson are called one at a time & heard in their defence in the same manner.

The mission having given full consideration to the statements made by the Licensed Preachers in their defence proceeded to pass the following Resolutions, to wit.

1. Whereas the Licensed Preachers N. Niles, & C. A. Goodrich, have failed to satisfy the mission of their worthiness to continue in the office of Preacher, ~~it is~~ therefore Resolved, That they be indefinitely suspended from their office.

2. Resolved, That the action of the Mission on the case of S. Payson, be deferred for four months.

3. Resolved, That Mr. Hoisington be requested in the name of the Mission, to give ~~to H. Martyn~~ a serious admonition to H. Martyn on those points ~~especially~~ in which he has appeared ~~to be~~ deficient

The meeting is adjourned with prayer by Bro. Ward.

C. S. Minor, Secretary.

Batticotta, April 1. 1841.

The Mission met by call of the Chairman. Present Messrs. Spaulding, Apthorp, Eckard, Hutchings, Cope, Ward (Bro. Hoising

ton unable to attend by reason of sickness) and the Secretary.

The meeting is opened with prayer by Bro. Hutchings

The minutes of the last meeting are read & accepted. A Docket of Business is made out.

Arnold

Bro. Hutchings is allowed to transfer J. R. Arnold to the Tuvakerta Eng. School.

Periodicals

Resolved, That the American Periodicals received by the Mission be loaned to the "Jaffna Union" for circulation.

Valverty &c. Jordan

Resolved, That the Schools at Valvertta be discontinued, & that Jordan be informed that his services are no longer required at this station, but that his present rate of wages will be paid till July.

Schools at Tillipally

Mr Spaulding having stated that he had suspended the N. F. Schools at Tillipally, it is Resolved, That it is inexpedient to resume these Schools

Resolved, That Bro. Spaulding be instructed to establish four additional Eng. & Tam. Schools at Tillipally in such places as he may think best.

Schools at Moolai

Resolved, That the three N. F. Schools at Moollaie, be dismissed.

Samuel & Pand.

Resolved, That Bro. Eckard have discretionary power to pay Samuel, less than his stated wages.

Anderson letter

Dr. Anderson's Letter of Dec 28. /40. lately received, is read, & the various points alluded to in the Letter are considered.

Hoisington return

Resolved, That in the view of the Mission it is expedient for Bro. Hoisington to embrace the first suitable opportunity for visiting America for the benefit of his health, & that Brethren Ward & Hoisington be a Com. to make arrangements for the passage of Bro. H. & his family.

Iron Safe

Resolved, That it is inexpedient to take any measures for procuring an iron safe, as it is not thought that the funds of the mission would thereby be rendered more secure than they are now.

Type foundery

Resolved, That it is important that the Articles ordered for a Type Foundery be sent to the mission by the first suitable opportunity.

Books sent to Boston

Resolved, That Bro. Minor be instructed to send to the Missionary Rooms from six to twelve copies of all works issued from the Press.

answer to Dr. Anderson

Resolved, That the Secretary be instructed to answer Dr. Anderson's Letter

Acct.s of Tract Socy

The Correspondent with the Am. Tract Society, having stated that the Rev. Mr. Hallock had made the inquiry whether the amount charged in Acc. with the Am. Tr. Society for Agency in Distribution, was exclusively for the distribution of approved Tracts, & that he was unable to answer the Question, & wished to be instructed by the Mission on the subject, it was

Tract Society

Resolved, That the Correspondent with the Am. Tract Society be instructed to inform Mr. Hallock, that the mission have not the means of ascertaining with certainty whether the estimate for Agency was made with exclusive reference to approved Tracts or not, & that therefore the Am. Tract Society will be credited in Acc with an amount equal in proportion to the unapproved Tracts distributed by the mission.

Semi annual Letter

Resolved, That Bro. Spaulding write the semi-annual Letter for the Mission for July.

Annular Tabular View

Resolved, That it be the duty of the Secretary to make out the Annual Tabular View for the Prud. Com.

Eckard joining Madras Mission

Bro. Eckard having communicated the fact that he had received an official invitation from the Madras Mission to unite himself with that mission on the ground that a change might be beneficial to Mrs. Eckard's health, it was

Resolved, That the Secretary be instructed to inform the Madras Mission, that the circumstances of Mr & Mrs. Eckard do not appear at present to require them to leave Jaffna.

Minutes of Delegates

The Minutes of the meeting of Delegates at Madura are read & considered, and approved with the following exceptions, to wit: The Alteration of the plan of Polity recommended by the Delegates, The answers given by the Delegates to the 2d 19th 21st & 22d Questions propounded for Discussion, which the mission recommend, to be deferred, for further consideration at a future meeting.

Adjourned with prayer by Bro. Eckard

E. S. Minor, Secretary

Resolution passed at the above meeting.

Return of ...

Resolved, That from our (~~[illegible]~~) knowledge of Bro. Todd we have reason to hope that his services here would

be useful, and if the Committee deem it expedient we should be very glad to have him sent to our aid. (~~in Jaffna~~.)

C. S. Minor, Secretary.

Oodooville April 22, 1841.

The Mission met by appointment of the Chairman. Present Messrs. Hutchings, Eckard, Cope, Ward, Hoisington, Spaulding & the Secretary. The meeting is opened with prayer by the Secretary.

Niles - Goodrich

Mr. Spaulding having informed the Mission that N. Niles & C. A Goodrich, had requested him to ask in their behalf for an audience of a few minutes with the Mission, it is Resolved that they be admitted.

N. Niles & C. A Goodrich, having been admitted according to their request, they stated that they were sensible of their deficiencies in regard to the points which had been alleged against them, & that by the help of God, they hoped to do better in future, & they also hoped to be restored to their former office.

The Mission having heard their statement deferred the consideration of it to a future time, & they were allowed to withdraw.

Outfit of Missionaries

Mr. Hoisington being about to leave for America desires information from the Mission with regard to the allowance for outfit for himself & family. It is stated that there is a Regulation of the Mission concerning the outfit of children & that it is expected that all extra expenses incurred by a member of the mission in preparation for a voyage of this nature shall be charged to the Mission. The Secretary is requested to furnish Mr Hoisington with a copy of the Regulation concerning the outfit of children.

Com. on Eng. Sch.

Mr. Hoisington resigns his office as one of the Com. on Eng. Schools. Mr Eckard is chosen to fill the vacancy.

Auditor of Hois's acct

Mr. Cope is appointed Auditor of Bro. Hoisington's Accoun[ts]

Hoising's horse

Mr. Hoisington having expressed his wish to dispose of his horse, it was suggested that it might be expedient for the mission to purchase him with the view of securing a good horse for the accomodation of one of the brethren shortly expected from America. After some conversation on the s[ubject] it is Voted, That the Mission buy the Horse, Saddle, & Bri[dle]

£26, & that the Secretary take charge of the horse after Bro. Hoisington leaves.

Hoisingtons palanquin — It is also voted, That the Mission buy Bro. Hoisington's Palanquin at £4. 8s. for the use of the mission Physician.

Hoisingtons books — The Faculty of the Seminary are appointed a Committee to purchase such of Bro. Hoisington's Books as are in their judgment needed for the use of the Seminary. It is

Pictorial Charts — also voted That the Mission purchase the two Pictorial Charts of the Bible owned by Bro. Hoisington, for the use of the Seminary.

Hoisingtons return servant — Bro. Hoisington is authorised to take a servant with him to America, if he shall find it necessary after reaching Madras & Calcutta

Harriet Perry's return — Bro. Hutchings having asked the direction of the mission with regard to sending Harriet Perry to America with Mr. & Mrs. Hoisington, he is authorised to send her in case he shall think it expedient

Ebenezer Porter — The Chairman makes a statement concerning the unworthy conduct of Ebenezer Porter in regard to the late proceedings of the Mission on the subject of Caste, whereupon, it is moved and seconded, That Ebenezer Porter be dismissed from the service of the Mission, but after some conversation on the subject it is Resolved to defer the Question to the next meeting of the Mission

Letter to China — Bro Eckard is appointed to write a Letter to the China Mission in answer to the one last received from that body.

Report on Qualifications of Native Assistants — Voted That the Committee on the "Qualifications of Native Assistants" be requested to present their Report at the next meeting of the Mission. Adjourned with prayer by Bro. Hutchings.

E. S. Minor Secretary

Oodooville April 29. 1841.

The Mission met by call of the Chairman. Present Messrs Hoisington, Spaulding, Hutchings, Apthorp, Eckard, Cope, Ward & the Secretary. The meeting is opened with prayer by Bro. Apthorp. The minutes of the two last meetings are read & accepted.

Letters read
Letters are read by the Secretary from Messrs Winslow, Dwight & Cherry. The consideration of Mr Winslow's Letter is deferred; & that from Mr Cherry is referred to the Seminary Faculty.

Hoisington advice as to return
Mr. Hoisington having asked the direction of the Mission in regard to the course he shall pursue after arriving at Madras, in case he is disappointed in his expectation of securing a passage direct to America, it is Resolved, That Bro. Hoisington have discretionary power to proceed to America via England.

Robert Adair
Mr. Hoisington having stated that Robert Adair, a member of the Seminary & a beneficiary of the Madura Mission had expressed a strong desire to go with him to America, & that in his view his going might be attended with many advantages to the Boy & to himself it was Resolved

I. That the Secretary be instructed to inquire of the Madura Mission if they have any objection to Robert Adair's accompanying Bro. Hoisington to America.

II. That Mr. Hoisington be authorised to take Robert Adair with him to America in case the Madura Mission do not object to his going.

Report of Committee on Nat. Assistants
The Committee on the "Qualifications of Native Assistants" are called upon to Report. Bro. Eckard reads the Report, which is afterwards taken up article by article & discussed. Some of the Articles are adopted and others are referred to the Committee; the Report is finally referred to the Committee, to be slightly modified & to be presented at the next meeting.

Accounts of Tract Society
Mr. Minor having stated that he had examined the List of Tracts and other publications issued by the Jaffna Tract Society in order to ascertain what proportion of them were un-approved by the Am. Tract Society, & that he estimated the proportion to be about one-tenth, it was therefore Resolved, That the sum of $461:60 Cts being 1/10th of $4,616. the whole amount charged to the American Tract Society for Agency in Distribution be carried to the credit of the American Tract Society, as an "error by Exchange

E. Porter
Resolved, That the Decision on the case of E. Porter, be

Porters case | deferred, & that he be furnished with a copy of the proceedings on his case at the last meeting, & be requested to state in writing, reasons, if he has any, why the motion should not be carried.

Voted, That Dr Ward be requested to pay E. Porter his wages for the present.

Outfit for Children | The Secretary stated that he had been able not to find any Regulation concerning the outfit of children, & no Record of the sums that had been allowed except in the case of the children who accompanied Mr. Winslow to America. They were allowed from £15 to £25 according to their ages. It was thereupon Resolved, That £15 be allowed as outfit for each of Bro. Hoisington's children, & also for Harriet Perry.

Wisner | Resolved, That B. B. Wisner be a candidate for employment by the Madura Mission.

application for Mallagam | Bro. Ward stated that he had been informed that it was the intention of Government to remove the Court from Mallagam, & that the premises might, probably be secured for the use of the Mission, if application were made to the Government for them. The subject was conversed upon but no action was taken

Eng. School at Moolai | Bro. Cope is authorised to establish an English School at Moollai, & to employ either Patterson or P. C. Hay, as teacher.

Niles & Goodrich | A Petition is read from N. Niles, & C. A Goodrich, requesting that they may be restored to the office of Preacher

After considering the subject at some length, it is Resolved.

I. That the Petitioners be informed that the Mission have not sufficient evidence of the correctness of their views and feelings on the points in which they have been considered deficient, to take any action on their case.

II. That the Petitioners be informed that the Mission cannot regard them as having renounced heathen usages until they adopt a thorough course of Christian conduct, & shew that this is done not from necessity or constraint, but from convictions of duty, & from love to Christ.

III. That the Secretary be requested in communicating the above Resolutions, ~~also~~ to communicate also the views of the Mission in regard to those points of duty in which the Petitioners are considered particularly deficient

Adjourned with prayer by Bro. Hutchings

E S Minor Secretary

Manepy, June 3, 1841

The Mission met by call of the Chairman. Present Messrs Spaulding, Eckard, Cope, & the Secretary. Mr Poor of the Madura Mission, being present, is invited to sit with the Mission. The meeting is opened with prayer by Bro. Poor. The Minutes of the last meeting are read and accepted.

Robert Adair

The Secretary reads a Minute prepared by him in answer to a Letter from the Madura Mission, respecting Robert Adair's accompanying Bro Hoisington to America, & stated that most of the brethren having seen & approved this Minute, he had forwarded the same to the Secretary of the Madura Mission whereupon it was Resolved That the said Minute be adopted, & entered on the Records.

Minute above alluded to

"A Letter was read, from the Madura Mission in answer to one addressed to them, asking if they had any objection to Robert Adair's accompanying Bro. Hoisington to America, replying, that they "have no objection to his going provided the full consent of his friends to his going can be obtained," but that they have no reason to expect that his friends will consent, & also suggesting possible evils that may arise from his going, even in case their consent be obtained, whereupon it was Resolved That we do not think it expedient for Bro Hoisington to take Robert Adair with him to America."

Spaulding Cope to Batticaloa

Mr Spaulding having stated his desire to visit Batticaloa for the purpose of distributing Tracts & Scriptures & also of assisting Bro Stott in his labors amongst the people at that place, it is Resolved, That Bro S. be allowed to make his proposed visit

R. – That Bro Cope be allowed to accompany Bro. S. if he can make arrangements to go

R. – That Bro. S. be at liberty to take Goodell, Carroll, Stickney, & Miller with him to Batticaloa, if there be no objection on the part of the Seminary Faculty.

Eckard tour to continent

R. – That Bro. & Sis Eckard be allowed to visit the continent next month – to be absent from six to eight weeks.

Adjourned with Prayer by Bro. Eckard

C S Minor
Secretary

Oodooville July 7. 1841

Semi-Annual Meeting. Present Messrs Spaulding, Cope Apthorp, Eckard, Hutchings, Ward & the Secretary. The meeting is opened with prayer by Bro. Eckard. The minutes of the last meeting are read & accepted. A Docket of Business is made out. Reports of Committees are heard

Bro. Eckard reads the Report of the Committee on Native Assistants, which is accepted

The Report of the Committee on English Schools is read by Bro. Eckard, & is accepted

The question being asked with regard to the duty of the above Committees to furnish the Secretary with a copy of their Reports, according to the 3d Resolution passed at a meeting of the Mission at Tillipally Jan. 17. 1840. Thereupon it is Resolved, that all Committees that have records of their own, be excepted from that Resolution

The Report of Committee on Native Free Schools is called for. The Committee are not ready to report

Bro Ward is appointed one of the Committee on the Printing Office in the place of Bro. Hoisington

Bro. Apthorp is authorised to remove John Cheeseman & John Keller from Savagasery to Varany

The Treasurer is authorised to pay Rupees 200 to the Rev. Mr Leckler, on account of the American Tract Society

Resolved, That Samuel of Panditeripo be dismissed from the employment of the Mission

Resolved, That Bro. Apthorp have discretionary power to dismiss Tilleampalam from employment

Resolved, That Bro. Spaulding be authorised to put two Doors in the front wall of the Dining Room of the Oodooville house, in place of the one that is now there

Resolved, That the wages of N. Niles, in consideration of his being suspended from the office of the Preacher be reduced to 25 Rx Dols.

Resolved, That C. A Goodrich of Savagasery be removed to Varany, & that his wages in consideration of of his being suspended from the office of Preacher be reduced to 20 Rx Dls.

The case of Caleb of Batticotta is considered, & afterwards it is Resolved, That the mission do not see cause to take any action on his case

A petition is read from J. S. Tappan requesting the Mission to give him employment, whereupon it is Resolved, That Bro. Eckard be allowed to employ Tappan at wages not to exceed 12 shillings a month

A petition is read from Isaac Ashmead, requesting employment, whereupon it is Resolved, That Bro Minor have permission to give him employment

A petition is read from Thomas Spencer requesting employment, whereupon it is Resolved That the Mission do not think it expedient to comply with his request

The case of Ebenezer Porter is brought up anew for consideration & it is afterwards Resolved, That he be dismissed from the service of the Mission

The case of Izam Paulli is considered, & it being clearly proved that he is engaged in promoting a system of false religion, it is Resolved, That he be no longer employed by the mission

Resolved, That a new class not exceeding 35 members be admitted to the Seminary in September

Resolved, That brethren Spaulding & Cope be a Committee to transfer any one of the Assistants at Tillipally that they shall think expedient to the English School at Moollai, as Teacher

Resolved, That Oodooville Peters allowance be discontinued

Adjourned till to-morrow A.M. Prayer by Bro. Apthorp.

Oodooville July 8. 1841

Brethren met according to adjournment. Present the same as yesterday The meeting is opened with prayer by Bro. Ward

Bro. Spaulding presents a request from Osgood for assistance in erecting a house. It is considered, & passed by.

Resolved, that the wages of — Nicholls be <u>one pound</u>

Resolved, That each Brother who has a Memorandum of the amount of Arrears retained from the wages of the Native Assistants according to the Regulation adopted 9th May /38. be requested to furnish the Secretary with a copy of the same, & that hereafter they be presented Annually at the meeting of the Mission in Jan. Bro Spaulding asks if Tappan's daughter shall be admitted to the Boarding School at Oodooville. It is referred to the Com on the School

Adjourned for Ecclesiastical proceedings E. S. Minor, S

Batticotta, Friday Aug. 12. 1841

The Mission met by call of the Chairman. Present Messrs Spaulding, Hutchings, Ward, Cope & the Secretary. The meeting is opened with prayer by Bro Spaulding. The Minutes of the last meeting are read & accepted

Mr. Spaulding presents a Petition from A. Henry in which he acknowledges his past deficiencies & asks for the favor of the Mission, whereupon it is Voted, That the services of Alexander Henry are not needed

Voted, That the wages of — Bigelow be increased to 15 Shillings per month.

Voted, That Bro. Hutchings be authorised to remove the English School Bungalow at Manepy from its present place to the piece of land belonging to the Mission & lying west of the Jaffna road.

Resolved That Moody be employed for the present at Manepy under the direction of Bro. Hutchings & that his wages be 13 Shillings & 6 pence per month.

Mr. Hutchings states that there are six copies of Rottler's Tamil & English dictionary belonging to the Mission & asks what disposal shall be made of them, whereupon it is voted - That one copy be allowed to Mr Hutchings for his use; one copy to Mr Spaulding two copies for the Seminary; one for the Printing Office, & that the other be reserved for future disposal

Voted, That the expense of repairing W. Volk's Books which were damaged by being thrown into the well by some malicious persons be borne by the mission

The wife of C. A. Goodrich of Chavachery having presented a Petition requesting on the ground of ill-health, that she may either be allowed to live at Chavachery with her children separate from her husband, who is ordered to be removed to Varany or else that she & her husband may be removed to one of the Stations ~~so~~ west of Salt River it is Voted, That the Mission do not consider it expedient to comply with this request

Voted, That Bro Cope be authorised to build a Pulpit in the Batticotta Church after the model of that at Oodooville

Voted, That Bro Cope be authorised to buy 20 Larchums of ground on account of the Mission on the west shore of Caradive Island.

Voted, That Messrs. Cope & Ward be a Committee to provide a Site & Bungalow for the English School at Batticotta

Voted, That Bro Cope be authorized to put a glass window of 15 panes in the East wall of his Bed Room

The case of Seth Payson which was brought under consideration at a meeting held in March last, & deferred for four months is again brought forward. He is present by request, & inquiry is made of him with regard to his present views & feelings on a variety of subjects relating chiefly to Caste. He frankly admitted his deficiencies in regard to not renouncing the distinctions of Caste & the disability which he thereby incurred, as a preacher of the Gospel & declared himself unable & unwilling to incur the opposition & reproach which he thought he would certainly bring upon himself if he should renounce these distinctions. He nevertheless declared it to be his desire to have such distinctions abolished.

The subject was conversed upon at some length after Payson had withdrawn & was finally indefinitely deferred.

A Letter just received from the Secretary of the Madura Mission, was read, which stated that

"Bro Poor having stated to the Mission some circumstances respecting the Jaffna Mission, & having also expressed a wish that the vote adopted at the last Annual meeting to suspend further action in relation to his removal to Jaffna in accordance with the advice of the Prudential Committee, & the corresponding vote of the Mission be reconsidered that he may proceed to join the Jaffna Mission, it was Voted, That his request be complied with."

Thereupon it was Resolved, That Bro Poor be most cordially received as a member of the Jaffna Mission

Adjourned with prayer by Bro. Hutchings

E S Minor Secretary

Tillipally Sept. 22d 1841.

The Mission met by call of the Chairman. Present Messrs. Cope, Apthorp, Hutchings, Spaulding, Poor Ward, & the Secretary. The meeting is opened with prayer by Bro. Poor. The Minutes of the last meeting are read & accepted. Bro. Ward, of the Madura

Mission, being present, is invited to sit with us. A Docket of Business is made out.

Voted, That Bro. Poor be requested to reside at Tillipally & take charge of that Station & of Oodooputty

Resolved, That the Thanks of the Mission be conveyed by the Secretary, to the Mallagam Modiliar, & his Brother at Oodooputty for the Deed of Land donated by them to the Mission

Resolved, That it is expedient to send two of the best married helpers that can be spared for the purpose, to Oodooputty, & that Brethren Poor & Spaulding be a Committee to ascertain who can be sent & to make arrangements for their settlement there.

A Letter is read from Bro. Eckard (now in Madura) requesting the Mission to consider the expediency of his spending a year at the Nilgherries for the benefit of Mrs. Eckard's health, & in case that is not thought expedient he asks permission to remain in Madura during the rains. After full consideration of the circumstances & health of Mrs E. & of the views of Dr. Ward on her case it is Resolved, That the Mission do not feel satisfied that a visit to the Hills would materially improve Mrs. E's health, but notwithstanding permission is given Bro. E. to visit the Hills for a year or to remain in Madura during the rains, as he shall upon the whole think best.

The case of Seth Payson is again brought under consideration. After a free & deliberate conversation on the subject it is Resolved, That the official standing of S. Payson be reduced to that of Catechist

Resolved, That N. Niles, be appointed a Catechist.

Resolved, That brethren Cope & Ward be a Committee to purchase a Lot of Land at Mollai, for settling an additional helper to be associated with Backus.

Resolved, That S. Moody be stationed at Mollai as Catechist & that his wages be 18/. While he is detained at Manepy he is to receive but 15 shillings per month.

Resolved, That Bro. Poor be allowed to purchase the copy of Rottler's Dictionary, owned by the Mission & not disposed of, at cost price. Adjourned with prayer by Bro. Spaulding, to meet at Batticotta on Friday the 24th inst.

E S Minor Secretary

Batticotta Sept. 24. 1841.

The Mission met according to adjournment. Present Messrs Cope, Hutchings, Apthorp, Poor, Spaulding Ward, & the Secretary. The meeting is opened with prayer by Bro. Poor. Bro. Ward, of Madura, being present is invited to sit with the Mission

The Question of the Expediency of requiring pay from the Pupils who shall hereafter be admitted to the Seminary is brought up for consideration, & referred to the Board of Trustees; & the meeting of the mission is adjourned for the meeting of that body.

After the meeting of the Board of Trustees, the meeting of the Mission is resumed

Resolved, That 500 copies of a Geography, presented by Bro. Cope, be printed, & that Bro. Minor be requested to get the Maps prepared for the work lithographed.

Resolved, That the Map with Tamil names, prepared for Volk's Geography, be lithographed, & that a Map of Jaffna be prepared for the same purpose

Resolved, That as many copies of these Maps be printed as the Stone will bear without transfer.

Resolved, That Bro. Minor be authorised to take measures to purchase the Lipiole land, now held by himself, for the Mission

Adjourned with prayer by Bro. Apthorp

E. S. Minor, Secretary

Batticotta, Dec. 15. 1841

The Mission met by the call of the Chairman Present Messrs. Spaulding, Poor, Cope, Eckard, Hutchings Ward, & the Secretary. The meeting is opened with prayer by Bro. Poor. The Minutes of the Last Meeting are read & accepted. A Docket of business is made out, & the

Resolved, To proceed to business in the order of the Docket

The Question of the expediency of procuring a Moonshee to assist Bro. Hutchings in completing the Tamil & English Dictionary on which he is engaged; & of his going to Madras to obtain facilities of the same kind & to carry it through the Press there is considered, whereupon it is

Resolved, That Bro H. in connection with the Delegate that may be appointed to Madras, be authorised to procure a Moonshee from the Continent to be here when the printing of Bro Spaulding's English & Tamil Dictionary is resume

Bro. Hutchings asks permission to enlarge the little verandah Room on the S. E. end of the Mission House at Manepy.

Resolved, That Brethren Hutchings & Minor be a Committee to report to the Mission at its next meeting, a plan & the probable expense of the proposed enlargement.

Bro. Hutchings states that there is a want of uniformity in regard to the practice of selling School Books, & suggests the propriety of the Mission's adopting a Rule on the subject.

Resolved, That it be a Rule of the Mission to be in force at all the stations except Panditeripo, that English Books & Stationery for the use of the English Schools, be sold to the Pupils.

Resolved, That Mr. Hutchings be requested to correspond with Mr. Winslow on the subject of printing the Indian Pilgrim, by Mrs. Sherwood, & to ask if the work cannot be printed with the Funds of the London Tract Society & if not whether it is not expedient to print a small edition for the benefit of the American Tamil Missions, at their own expense.

Voted, That Williams be removed to Manepy as an assistant to Bro. Minor.

The Question of appointing a Delegate to Madras is considered whereupon it is Voted

I. That it is inexpedient to send an assistant Delegate to the meeting this year.

II. That Bro. Cope be requested to go to Madras as Delegate from the Am. Ceylon Mission.

A Letter is read from the Acting Secretary of the Sub-Committee of Education to Dr. Ward & other members of the American Mission, expressing the desire of the Central Committee at Colombo, & of the Sub-Committee in Jaffna that a member of this mission be united to the Sub-Committee in Jaffna, & begging to be informed of the particular individual who shall be nominated to the Committee, in case the invitation is accepted.

Resolved That this subject be deferred for the consideration of the Question on — The nature & extent of the aid, required in the cause of education in this Province

from the Central Committee of the School Commission at Colombo referred to the Mission by the "Jaffna Union."

After an extensive discussion of the subject, Brethren Poor & Ward were appointed a Committee to prepare a Report on the subject to be submitted to the mission at its next meeting.

It is then Voted That the invitation of the Central Committee, referred to above, be accepted, & Bro. Ward is nominated by Ballot as a member of the Sub-Committee.

Resolved, That Brethren Poor & Minor be a Committee to purchase certain of Bro. Hoisington's Books for the Mission

Bro. Ward is authorised to erect a Horse House in the Lot N. of the Batticotta Church when it shall have been purchased

Resolved, That Bro. Ward be requested to report a plan of the Rooms he considers necessary for the convenience of the Medical Department

Voted, That Bro. Cope have permission to take his family with him to Madras if he shall think it expedient

Voted, That the Secretary be requested to order 50 Setts of the "Union Bible Questions" published by the Am. S. S. Union, for the use of the Mission Seminary

Voted, That the brethren at Batticotta be requested to have the floor of the Batticotta Church finished as soon as may be convenient.

Voted, That the members of the present 6th Class be supplied with brass plates at the expense of the Mission, but that those who are hereafter admitted as Students be required to furnish their own plates

Voted That Stickney be allowed 3 Drs. a month for his Board.

Adjourned with prayer by Bro. Eckard

E P Minor Secretary

Panditeripo Dec. 29. 1841

The Mission met by the call of the Chairman. Present Messrs Eckard, Spaulding, Poor, Hutchings, Cope & the Secretary. The meeting is opened with prayer by Bro. Eckard

The vote of last meeting, appointing Bro Cope Delegate to Madras is reconsidered, & carried in the

affirmative.

Bro. Eckard asks permission to cut down the large Banyan in the corner of the Panditeripo premises & the Mango Tree near the well. Granted.

He is also authorised to take down the old Go-down, the walls being in a ruinous condition, & to build a stone embankment between the house & the Tank, & to repair the Bathing House.

Bro. Minor is authorised to order & four Copies of the Native Herald published at Madras.

Adjourned with prayer by Bro. Spaulding.

E. S. Minor, Secretary

Panditeripo, January 5. 1842

The Mission met for its Annual Meeting. Present Messers Cope, Poor, Eckard, Hutchings, Spaulding, Apthorp, Ward, & the Secretary. The meeting is opened with prayer by Bro. Hutchings. The Minutes of the last meeting are read & accepted. The Mission proceeds to the choice of Officers by Ballot, & the following persons are elected, viz

Chairman		Rev J. R. Eckard
Secretary		Mr. E. S. Minor
Treasurer		N. Ward Esq. M.D.
Auditors of Public Accounts	Messrs	Spaulding & Minor
Committee on Codooville Fem. School	Messrs.	Poor & Hutchings
Committee on Varany Do	Messrs	Poor &
Librarian		Rev E. Cope
Committee on Seminary Library	Messrs.	Eckard & Hutchings
Committee on Printing Office	Messrs	Spaulding & Ward

Committee on Examination of Native Assistants	Messrs	Poor, Eckard, Spaulding & Apthorp
Committee on English Schools	Messrs.	Eckard & Hutchings
Committee on Native Free Schools.	Messrs.	Poor, Spaulding & Hutchings

Auditors of private Accounts ~~are~~ are appointed by the Chairman, & the mission is adjourned for the Auditors to attend to their business

When the Accounts are ready the mission is again called to order. The Reports of the Auditors are presented & accepted.

The Chairman calls for Reports of Committees. The Secretary of the Com. ~~Bro. Spaulding~~ reads the Report of the Committee on the examination of Native Assistants which is accepted

Bro Eckard reads the Report of the Committee on English Schools which is accepted.

Bro Eckard also reports on a Plan for Cook House & Go Down at Panditeripo which is accepted.

Bro. Apthorp requests that the name of "Boardman School" may be transferred from the School at Varany to some other School, whereupon it is voted that the name of "Boardman School" be transferred to one of the Schools at Tillipally.

Bro Apthorp asks for discretionary power to dismiss Battuvalu. It is allowed

Bro Cope reads the Report ~~xxx~~ of the Committee on the Oodooville Female Boarding School, which is accepted

Brethren Cope, Ward, & Spaulding are appointed a Committee to report on the best method of collecting money for the Evangelical Society from the Students at Batticotta & Oodooville

The meeting is adjourned to meet to-morrow at 8 o'clock A.M. Prayer by Bro. Apthorp

Panditeripo Jan. 8. 1842

The mission met according to adjournment. All the Brethren present. The meeting is opened with prayer by Bro. Hutchings.

The Committee on the Oodooville Female Boarding School are requested to report on the expediency of discontinuing the practice of giving dowries to the Girls who may hereafter enter the School

The subject of Building is considered & the following votes passed.

Voted 1. That Bro Eckard be authorised to pull down the old Cook House at Panditeripo

2. That the Study at Panditeripo be prepared for a Cook house & the old Medicine Room ~~for~~ a Go down;

3. That a Pandhal be built from the house to the Cook House, if Bro E shall think it expedient

4. That a Door be put in the place of the S. Window in the South Room

Bro. Hutchings is authorised to put a Door in the place of the Window, opening from the S. E. verandah Room ~~at Manepy~~ into the South verandah of the house at Manepy

Bro Minor is appointed a Committee to examine the Buildings at Tillipally & report on the necessary Repairs

The following votes were passed in relation to English Schools

1 That the Committee on English Schools be empowered to organise the English School at Panditeripo

2. That the Morning Star be added to the course of Studies for English Schools

3. That the organization of the English Schools at Oodooville be referred to the English School Com.

4. That the organization of the English School at Batticotta be referred to the English School Committee in connexion with the Brethren at Batticotta

The subject of the *Delegate's Meeting* is brought forward & remarks are made on various points in the way of instruction to the Delegate.

The Subject of "*Assistants*" is next brought up. The classification of them & their respective wages are exhibited in the following List.

1842. List of the Native Assistants & their respective Wages

Bro. Poor is authorised to employ Jordan at Valvettty at 18 shillings a month on condition of his taking his family with him.

Bro. Poor is also invested with discretionary power to employ Osgood, & Snell

Voted That the Secretary be instructed to request the Madura Mission to communicate ~~its~~ applications to this Mission for Assistants, — through the Secretary

Bro. Apthorp is allowed to employ Carpenter at 9 shillings wages

Bro. Spaulding is authorised to establish two additional Girl's Schools at Oodooville

Bro. Poor reads the Report of the Committee on the Question as to the nature & extent of the aid the Mission would wish to receive from the School Commission, referred to the mission by the Jaffna Union. which was adopted

Semi= Annuals

Resolved. That there be a Meeting of the Mission in the first week of April & October of each year at which each member of the mission shall be required to present & read a communication to the Secretary of the Board

Bro Poor brings up the subject of the standing & character of the late Native Preachers which is conversed upon & deferred

Brethren Ward & Minor are appointed a Committee to report on the Estimates for 1843.

Bro. Hutchings is authorised to give employment to Ebenezer Porter, as Superintendent of Schools at Manepy, at 18sh/ wages

Voted That Antho Gautier be transferred from Manepy to Panditerippo to be under the direction of Bro Eckard

Brethren Hutchings & Minor are appointed a Committee to erect a house for a Catechist at Manepy.

Voted That this meeting adjourn to meet at Oodooville on the 26th inst.

Adjourned with prayer by Bro Poor — E. S. Minor Secreta[ry]

Oodooville January 27. 1842

The Mission met according to adjournment. Present Brethren Spaulding, Poor, Hutchings, Apthorp, Eckard, Ward & the Secretary. Prayer by Bro. Hutchings. The minutes of the last meeting are read ~~&~~ and accepted.

A Letter is read from the Secretary of the Madras Mission — ordering 1000 Copies of Genesis & Exodus to chap.
500 " Psalms
500 " Proverbs
also asking a Donation of 500 Tamil Calendars

Voted, 1. That the Order for Scriptures be supplied

2. That in view of the Resolution of the Tract Committee to sell the Almanacs, & the desirableness of making a fair experiment of the practicability of this object the mission does not think it expedient to make a donation of the Almanac for gratuitous distribution they would however suggest that the Tract Committee would be glad to send on commission any number that might be requested.

A Letter was also read from the Madras Mission requesting that the Ceylon Mission "will" allow the Rev. S. Hutchings & family to proceed at once to Madras to occupy one of the vacant stations for the management of concerns & otherwise aiding in the Mission together with preparing the Dictionary as circumstances may allow & to be connected with the Mission as a member so long as at Madras — the length of which time under Providence to be determined hereafter by the Missions with the sanction of the Prudential Committee, & ~~that sha~~

After a full discussion of the subject the following Resolutions were adopted, viz

Resolved I. That it is not expedient to transfer the relations of Bro. Hutching's to the Ceylon Mission to the mission at Madras

Resolved II. That Bro. Hutchings have leave of absence for 18 months or 2 years, to remove to Madras, for the purpose of carrying on the work of the Dictionary, & also to aid the Madras Mission so far as his services may be available, & that Bro H. be requested to remove with family to Madras as soon as he shall find it convenient

The following Resolutions concerning the Dictionary were then passed, viz

Resolved, That it be proposed to the Madras Mission thro' the Secretary to undertake the further preparation & publication of the Tamil & English Dictionary, refunding in Dictionaries the amount expended on the work by this Mission.

Resolved, That the Edition of the English & Tamil Dictionary be reduced to 1500

Resolved, That the further printing of the English & Tamil Dictionary be done at Madras, & that Bro. Hutchings be associated with Bro. Spaulding as joint Editor.

Resolved, That Bro. Spaulding be authorised to have a copy of the English & Tamil Dictionary transcribed for the use of the Seminary.

Resolved, That it is not expedient for the mission to supply its members with Dictionaries

Resolved, That all members having Dictionaries or other Books belonging to the Mission be requested to return them to the Library, or report them to the Librarian.

Resolved, That the Cards sent by the Infant School Society of Philadelphia for the use of the Boardman School be appropriated for the use of the Boarding Schools at Oodooville & Varany

Brethren Spaulding & Ward are appointed auditors of Bro. Hoisington's Accounts

Resolved, That the Prudential Committee be requested if they think it expedient, to send out one or both of Bro. Poor's daughters, as assistants to the Mission & that Bro. Poor be requested to write to Dr Anderson on the subject

Resolved, That the Secretary of the Com. of Ex. of M. Semi. be authorised to order 3 doz. of Rhenius' Evidence of Chris.

Resolved, That the Com. on N. Free Schools be authorised to prepare & have printed a sett of Scripture Tickets & a sett of School Cards for use in the Schools

Voted, That the wages of W. H Williams, on his removal to Manepy be 12 shillings 9 of which to be paid down

The vote concerning Ebenezer Porter, passed at the Annual Meeting, is reconsidered & rejected.

Resolved, That the Secretary correspond with the Secretary of the Madura Mission on the subject of Bro. Poor's Salary

Resolved, That the Estimates for 1843, be the same as for 1842 with the addition of the Salary of the additional members of the Mission.

Resolved, That the Secretary prepare a Circular Letter for ~~printing~~, for correspondence with the other missions of the Board.

Resolved, That the motion respecting Dowries of Oodooville Girls under date of July 9. 1840 be so amended as to read "Two years" instead of one.

Resolved, That Bro. Ward be a Committee to take measures for enclosing the premises at Changane, & if he can procure funds from the natives for that purpose that he also authorised to fit up a Bungalow for a place preaching.

Resolved, That Bro. Hutchings be authorised to order from Madras 200 copies of "Indian Pilgrim"; & to ask for as many of the "Pilgrim's Progress" as the Madras mission is willing to grant.

Resolved, That brethren Poor & Ward be a Committee to prepare & report the draught of an application to Government for Licenses to Register Marriages, for one or more members of the Mission

Adjourned with prayer by Dr Ward

E S Minor, Secretary

Tillipally, Feb 9. 1842

The Mission met by the call of the Chairman Present Messrs Poor, Spaulding, Eckard, Ward, & the Secretary The meeting is opened with prayer by Bro. Poor. The Minutes of the last meeting not being present are not read.

Bro. Ward reads the form of an Application to Government for Licenses to Register Marriages for blank or members of the Mission, as the report of the Committee appointed for that object at the last meeting, which is accepted. It is moved that the blank be filled by the name of the Rev L. Spaulding, & that the application be forwarded to Government by the Secretary

The Rev D. Poor read a Letter to Dr Anderson on the subject of sending out his daughters as Assistants the Mission, which was approved

Voted That 1000 copies each of the Tracts & Scriptures ordered for the Madura Mission be printed ~~extra~~ for this Mission Adjourned

E S Minor, Secretary

Manepy April 6, 1842

Regular Meeting of the Mission according to the Resolution adoptted at the last Annual Meeting Mr Eckard being somewhat indisposed requests Mr Poor to take the Chair. Present Messrs Spaulding, Poor, Apthorp, Hutchings, Eckard, Cope Ward & the Secretary. Mr. Meigs having returned to Jaffna from America is also present.

The meeting is opened with prayer by Dr Ward. The Minutes of the two last meetings are read & confirmed.

A Letter is read from Dr Anderson to the Mission, giving the information that the Rev. Messrs S. G. Whittlesey, J.C. Smith, & R Wyman have been designated as a reinforcement to this mission & had sailed in company with Mr Meigs to join the mission. These brethren having arrived & being present take their seats as members of the mission.

The regular business of the meeting being to hear Communications of the brethren to the Board, the Chairman calls upon Bro Apthorp who reads a Communication which is remarked upon & approved with the understanding that the points objected to will be ~~obviated~~ modified in accordance with the suggestions that had been made & that the Communication be sent round for the examination of the Brethren before it is forwarded to the Mission House.

It is resolved that this shall be the understanding with regard to all the Communications read at this meeting.

The Chairman next calls upon Bro Cope who states that he has not prepared a Communication. He is requested to prepare one & send it round as early as practicable.

Bro Eckard is next called upon, who states that in consequence of recent indisposition he he has been unable to write, but will, if requested, prepare & send round a communication as early as practicable. He is requested to do so

Bro. Hutchings is next called upon who reads a Communication which after being remarked upon is approved.

Bro. Minor being called upon states that as his Communications are Regularly made out in January & July, he supposes he is exempt from the operation of the Rule requiring them at this meeting. This excuse is accepted.

Bro. Spaulding is next called upon who reads a Communication which after being remarked upon is approved.

Next, Bro. Poor after vacating the Chair reads a Communication which after being remarked upon is approved.

Bro. Ward is next called upon, who states that he has a Communication partly prepared, which he will if desired complete & send round as early as practicable. He is requested to do so.

The subject of the temporary settlement of the newly-arrived brethren is now brought forward. After some remarks on the subject it is resolved

I. That Bro. & Sis. Whittlesey be requested to reside for the present at Manepy to take charge of that station when Bro. Hutchings shall leave for Madras.

II. That Bro & Sis Wyman be requested to take up their residence at Batticotta

III. That Bro. Meigs be requested to take charge of the Missionary station at Batticotta

IV. That owing to Mrs. Smith's present state of illness it is not advisable to assign any particular place of residence for Bro & Sis Smith at present.

Resolved, That brethren Ward & Spaulding be a Committee to provide the new brethren with Teachers.

Resolved, That Bro. Hutchings be authorised to take Nevins, Evarts, & Kellogg with him to Madras

Resolved That Bro. Minor be authorised to send Winslow to Madras with Bro. Hutchings with a view of his learning the art of Binding under the

direction of Bro Hunt

R. That brethren Poor & Hutchings be a Committee to determine the outfit & wages of Bro. Hutchings' Assistants

R. That the Secretary be instructed to inquire of Dr Anderson whether the sum allowed the mission for the current year is designed to cover the salary of the newly arrived brethren or whether the Treasurer of the mission is authorised to draw the amount of their salary over & above the allowanse made to the Mission

The Minutes of the meeting of Delegates are read. The Question on the continuance of the Delegates' meeting is considered, whereupon it is resolved,

That in the opinion of the Jaffna mission it is inexpedient to continue the meeting of Delegates

The day being past it is resolved that the meeting adjourn for one week

Adjourned with prayer by Bro. Hyman.

E. S. Minor Secretary

Tillipally April 13. 1842

The Mission met according to adjournment. Present Messrs. Spaulding, Poor, Meigs, Ward, Whittlesey Hyman, Cope Eckard & the Secretary.

In consequence of his indisposition Bro. Eckard delegates Bro. Poor to the Chair

The meeting is opened with prayer by Bro Meigs

The Minutes of the last meeting are read, but not being copied ~~and~~ their acceptanse is deferred

The Question on the continuance of the Delegates Meeting is re-considered, & the resolution adopted at the last meeting is rejected, & the following Resolution adopted R. As to No. 14, the Ceylon Mission do not feel fully prepared to approve of the answer to it, & are of opinion that the meeting shd be continued as it is until the subject be further considered. They however approve of Res. 5.

On the answer to Question 19, On studying Tamil before leaving America it is resolved That it does not sufficiently express the vast importance of the object.

On the Question & Answer as to the course that should be adopted in consequence of one of the members of the Ex. Com. of the Am. Tr. Socy having objected to the use of the word Baptism in the languages of the country.

R. That the Ceylon Mission do not consider that any advantage will be derived by the Delegates expressing an opinion on the subject

With regard to Question 24. on the necessities of the three missions, Resolved, That the Minute be approved of except that we express no opinion with regard to the formation of new stations, & the designation of persons.

In regard to the Dyglott Catechisms, reported as having been printed, & being ready for distribution, it was Resolved, That the Secretary be directed to order 500 copies of each Catechism for the use of the Mission

Bro. Hutchings having requested that an Auditor might be appointed on his Accounts, Bro Minor is appointed.

A Petition is read from J. Chester requesting the favor of being employed by the Mission.

R. That he be informed that there is at present no vacant situation where his services are required

Bro Meigs states that he has moved his effects into the north upper Room of Ottley Hall & that some repairs are needed for the convenien & security of the Room he occupies & the adjoining one

R. That brethren Ward & Meigs be a Committee to provide the necessary repairs on these Rooms

The Librarian having stated that an Almirah was needed for the Library, The Faculty are authorised to procure one

Bro Poor is authorised to purchase an Almirah for Public use at Tillipally if he shall find that the one now in use is private property

The Question ~~as to~~ whether any further action is called for in regard to the late N. Preachers is considered. The subject is remarked upon by the brethren ~~[illegible]~~, & is finally postponed for further considerat

Adjourned with prayer by Bro Cope to meet at an early day at the call of the Chairman E S Minor ~~Secretary~~

Panditeripo May 4. 1842

Meeting called by the Chairman. Present Messrs. Ward, Apthorp, Poor, Eckard, Spaulding, Cope Wyman, Meigs Whittlesey & the Secretary.

The meeting is opened with prayer by Bro. Cope. The Minutes of the two last meetings are read & confirmed

The Auditor on Bro Hutchings Accounts reports that he has examined them & found them correct. His Report is accepted

Bro Meigs is added to the Committee appointed at the last meeting to make suitable provision for the Seminary Library

The deferred business of the N. Preachers is resumed

After a very full discussion of the subject the following Resolution was adopted

Resolved, That a Committee of Three* be ~~ap~~ appointed to prepare a Statement to be first submitted to the Mission, & subsequently to the Native Preachers in the presence of the Mission, in reference to the charges that stand against them, & in reference to their being restored to their former standing if at the contemplated interview it be thought expedient to restore them.

Resolved, That Bro. Whittlesey be authorised to purchase a Desk & Bench for the use of one of the Eng Schools at Manepy if on further inquiry it is thought necessary

R. That Bro Poor be authorised to spend £1. 10. per month for the support of Schools at Oodooputty

R. That Brethren Meigs & Minor be a Committee to examine the roof of the house at Tillipally & report what repairs are necessary.

R. That Bro. Meigs be appointed to fill the vacancy in the Com. on N. F. Schools — the vacancy in the Com. on Eng. Schools, & the vacancy in the Committee on the Oodooville Fem. B. School, occasioned by the removal of Bro. Hutchings to Madras.

R. That Bro. Poor be authorised to persuade Welsh & Adams to go to Madura as Assistants, &

* Brethren Poor & Apthorp & Minor were appointed the Com.

that in case Welch shall go, to Madura he be authorised to employ Snell as Teacher in his place.

R. That Brethren Poor & Spaulding be a Committee to ascertain what Assistants can be provided to meet the wants of the Madura Mission.

R. That the Treasurer be instructed to insist on securities written on Stamped paper on allowing credit to the Chitties in the sale of Bills

R. That Nevins may receive employment under the direction of Bro. Spaulding, till the 1st of October on condition that he will then go to Madras to assist Bro. Hutchings in his labors on the Dictionary.

R. That Bro Spaulding be authorised to send Miller with Kellogg to Madras, as assistant to Bro. Hutchings.

R. That Bro. Meigs have permission to employ E. Porter at Batticotta at 18/ per month

R. That Moodly's wages be 18/ per month

Adjourned with prayer by Bro. Meigs

E S Minor Secretary

Oodooville, June 2d 1842.

The Mission met by appointment of the Chairman Present Messrs. Poor, Spaulding, Meigs, Apthorp, Ward, Cope, Eckard Whittelsey, Smith, Wyman & the Secretary.

The meeting is opened with prayer by Bro. Smith The Minutes of the last meeting are read & confirmed

The Chairman calls for the Report of the Committee appointed at the last meeting to prepare a Statement "in reference to the charges that stand against" the late N. Preachers "and in reference to their being restored to their former standing," &c Mr. Poor reads the Report, which is accepted by the Mission Remarks are then made upon some parts of the Report & a few amendments adopted, after which the following Resolution is passed, viz.

Resolved, That a copy of the Report as amended, be presented to Mr. N. Niles, & Mr. Seth Payson, & that they be each requested to furnish a written answer, to be communicated to the Secretary on or before the 20th inst.

The Committee appointed "to examine the roof of the house Tillipally & report what repairs are necessary," state that they have examined the house, & they recommend that the roof be raised, &c

putting the wall plates upon stones, & plastering the top of the walls so as to keep down the white Ants, & that new rebers be nailed upon the roof, & that if any new timbers be found upon examination to be needed they be put up

This report was adopted & the Committee was requested to see it carried into effect.

Bro Ward reports the receipt of 3 Boxes of Donations for the Mission, No. 1, 2, 3, in the Invoice of the Brenda. Bro. Meigs is appointed a Committee to take a List of their Contents & to dispose of them for the benefit of the Mission.

Bro. Cope states that a copy of Scotts Bible has been received for — Riggs, from his benefactor; He is directed to give it to him

Resolved, That the pictures sent by the Boardman Infant School Society, which were applied for the use of the Oodooville & Waram Female Boarding Schools be wholly applied for the use of the latter, as it is represented that they are not needed for the Oodooville School

Resolved, That the Secretary be directed to write to Dr Anderson & inform him that the Laws of the Island prohibit the importation of cotton, & woolen goods & ~~all~~ articles of iron & steel manufactured ~~from~~ in foreign countries, & also that there is generally much loss on made up goods sent from America for the Mission, & therefore that Donations of money will be much more valuable to the Mission, than an equal amount of goods, either made up, or in the piece, unless ~~it be~~ they are specially ordered.

This statement is not designed to apply to Donations to individuals made by their friends, who may be supposed to know what particular articles will be most valuable & acceptable.

Resolved, That the Committee appointed to provide Bro. Hutchings with suitable Assistants be authorised to send an additional assistant if they think proper.

Resolved That the wages of John Cheeseman be discontinued.

Resolved, That the Treasurer be requested to present a statement of the Mission finances at the Semi-annual meeting

The Question on the occupation, as Mission Stations, of Chavachery, Coduputty & Poottoor is brought up for consideration, & discussed at length & finally deferred till the July meeting

Resolved, That Brethren Meigs & Ward be a Committee, & be authorised to purchase of Government the

Church Lands at Oodupitty, Changane, Poottoor, Atchevaly & a lot of about 30 Acres in addition at Chavachery.

Resolved, That the Faculty of the Seminary at Batticotta have discretionary power to give cloths to poor boys who are unable otherwise to provide for themselves

Resolved, That Bro. Whittelsey be authorised to take out the Door that opens from the Dining Room into the church, at Manepy, & to fill up the space with bricks; & that he be authorised to have the bathing Room repaired, & the tiles on the Dwelling House turned.

Resolved, That one of the native Female Schools at Tillipally be called the Wallingford School.

Resolved, That Bro. Smith be requested to reside at Manepy, & make arrangements with Bro. Whittelsey for assisting him in the labors of the Station

Resolved, That the Committee on native Free School be requested to report at the Semi-annual meeting, the number of Schools & the expense of them at each Station & what means the mission possesses for the support of N. F. Schools.

Resolved, That the Jaffna Tract Society be requested to print for this Mission an edition of 10.000 copies of each of the following Tracts of the General Series viz. No. 10 pp 4; 16. pp 12; 25. pp 12; 21. pp 12; 32. pp 12; 34. pp 12; 40. pp 12; 41. pp 36; 45. pp 12; 49. pp 20; 54. pp 24; 59. pp 12; 62. pp 12; 63. pp 12; 70. pp 8. 71. pp 32; 75. pp 24; 72. pp 28. & an edition of 5.000 copies of the Childrens Series of Tracts in 1 vol. 18 mo.

Adjourned with prayer by Bro. Meigs

E S Minor Secretary

Manepy July 6. 1842

Semi-annual Meeting. Present Messrs. Poor, Meigs, Spaulding, Apthorp, Ward, Cope, Eckard, Whittelsey, Smith, Wyman, & the Secretary. The meeting is opened with prayer by Bro. Spaulding. The minutes of the last meeting are read and confirmed. A Docket of Business is made out. The Chairman calls for the reports of Committees. The Committee on the examination of Native assistants state that there is no report ready for presentation.

Mr Eckard reads the Report of Committee on English Schools, which is accepted.

Mr. Poor reads the report of the Committee appointed at the last meeting to report on the num-

of N. Free Schools at each Station, & the expense of them, &c, which is accepted

The Ca Bro Ward as one of the Committee appointed to purchase Church lands at the unoccupied Stations, reports a conversation he had had with Mr Dyke which was to the effect that these lands were viewed by Government as set apart for religious purposes, & that so far as we were prepared to occupy & use them for such purposes, the Government would as soon grant them as sell them to us, & that they would neither sell nor grant them on other conditions.

The Treasurer reports on the state of the Finances of the Mission

The brethren Apthorp & Minor are appointed a Committee to report further on the state of the funds to-morrow morning

A statement is made by Bro. Eckard about David, a Schoolmaster at Changane, who had been found guilty of ~~a~~ gross ~~xxx~~ ~~a~~ deception & falsehood in bringing forward the Children of another School for examination as his pupils, & afterwards denying it in the most solemn manner, whereupon it is

Resolved, That David be dismissed as being unworthy of employment.

Voted, That Champlain have 12/ a month

Voted, That the Committee on Eng. Schools have discretionary power to suspend or dismiss Proctor

Voted, That Ashmead's wages be 13/6 - one third of which shall be reserved

Voted, That Patterson have 12/ or if he be unwilling to stay without it 13/6

Voted, That Tappan have 13/6

Resolved, That Bro. Eckard be appointed to write the semi-annual Letter of the mission to the Board for July

The Secretary states that the Committee of the Friend in Need Society had requested that the Mission would print the annual Report of the Society, gratis.

Resolved, That as the mission are not at

liberty to use its funds for printing other than mission publications, the request cannot consistently be complied with.

Bro. Spaulding is allowed to establish three additional Girl's Schools at Oodooville, he having stated that the average of School expenses at the station would not thereby be materially considerably increased

It being stated that there was an inequality in regard to the number of Schools at the different Stations

Resolved, That brethren Poor, Meigs, & Ward, be a Committee to report what number of Schools should be maintained at the different Stations

Resolved, That each missionary who has accounts with the mission shall have a Public Account Book which shall be kept as the property of the mission.

Resolved, That brethren Ward & Meigs be a Committee to prepare such Account Books, & also a F[illegible] for keeping Accounts

The Answers of N. Niles, & Seth Payson to the communication made to them by the mission at its last meeting are read.

Seth Payson's communication is first remarked upon, but no action is taken on it.

The meeting is closed with prayer by Bro. Poor

July 7. 1842

All the brethren present except Bro. Ward, who came in a short time after the meeting had commenced. The meeting is opened with prayer by Bro Smith. Various questions are discussed without coming to any ~~action~~ decision on them, as the expediency of requiring fees from the pupils of our Eng. Schools — on the revision of Tracts, Catechisms, &c. on hedging the mission Lot at Tillipally, &c when the mission adjourned for the Session on Ecclesiastical matters.

After the Ecclesiastical meeting, the mission again met. The answers of the late Native Preachers are resumed for consideration. Nile's answer is remarked upon at length. Bro. Whittelsey reads by request a paper that he had prepared on the subject of The Qualifications of Teachers & Preachers of the Gospel after which the following Resolutions were adopted

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Restored

Resolved, That Seth Payson be restored to the office of licensed preacher for 2 years.

Resolved, That Nathaniel Niles be restored to the office of licensed preacher for 2 years.

Closed with prayer by Bro Whittelsey

July 8. 1844

Present the same as yesterday. The meeting is opened with prayer by Bro. Apthorp.

Voted, That the edition of Bro. Cope's Geography be 1.000 copies

Resolved, That it is expedient that materials for a small foundry be sent to the mission for the use of the Printing Office.

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Resolved, That the Secretary be directed to inform Mr. Hutchings that the funds of the mission will not allow of the printing of the Tamil & English Dictionary which he is preparing, being undertaken at its expense

The Committee on the financial State of the mission, report substantially as follows: That if the average expenses of the different departments of the mission ~~do not~~ for the next six months do not exceed those of the last six months, the available funds of the mission will be found sufficient to meet its probable expenses. The report is accepted

Resolved, That the members of the mission be requested to send their accounts with the mission for the first six months of the year, to the Treasurer for settlement

Resolved, That the Treasurer & Bro. Meigs be a Committee to audit the accounts of the brethren

Resolved That the Faculty of the Seminary be exempt from the operation of the Rule requiring Communications to the Board in April & October

Resolved, That it is expedient that Chavachery be occupied by a mission family before the rains.

The Committee on the number of N. F. Schools proper to be maintained at each station reports — the following recommendation. 1. That Manepy station dismiss 4 schools, or contract the school expenses to that amount in favor of Chavachery. 2 That Tillipally contract to the amount of six schools 2 in favor of Batticotta, & four in favor of Panditeripo, as soon as Bro. Eckard can establish them.
The report is accepted & the Committee are requested to see it carried into effect.

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Resolved, That brethren Poor, Meigs, & Spaulding be a Committee to report on the subject of procuring land at Oodooputty, for mission premises.

The case of Osborn, Teacher of a Girls School at Manepy who requests that a Bungalow may be built for him is referred to the Committee on N. F. Schools.

The case of L. Porter of Oodooville is referred to the Committee on English Schools.

The Treasurer is authorised to sell certain mats in Ottley Hall belonging to the mission to Bro. Meigs.

Brethren Ward & Wyman are appointed a Committee to prepare Rules for the transaction of business at the mission meetings.

The case of Osgood is referred to the Committee on Native Assistants.

The Question on the expediency of providing Eng. Schools with a certain Arithmetic published in England is referred to the Committee on English Schools.

Resolved, -- That no employment shall be given to Church members who marry heathen wives except by vote of the mission.

Resolved, That brethren Ward & Meigs be a Committee to prepare a paper expressive of the views of the mission on the subject of heathen marriages.

Resolved, That brethren Poor & Spaulding be a Committee to draft a Pastoral Letter, addressed to the different classes of Church members, with a view of its being ~~published~~ printed.

Bro. Minor is authorised to procure materials necessary for a small "Smith" establishment.

Resolved, That the three Senior brethren be a committee to communicate to Niles & Payson the Resolution restoring them to office for 2 years, in such manner as they shall think best.

Adjourned with prayer by the Secretary

E. S. Minor Secretary

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Manepy Aug 24. 1842

The meeting was called by the Chairman
Present Messrs. Spaulding, Meigs, Poor, Apthorp, Ward
Cope, Eckard, Whittelsey, Wyman, Smith & the Secretary
The meeting is opened with prayer by Bro. Whittelsey
The minutes of the last meeting are read & confirmed. A Docket of Business was then made out

The Treasurer reports on the State of the mission Finances. By the Statement of the Treasurer it appears That the probable expenditures of the mission for the current year will be £4350, & the amount of available ~~sources~~ funds will be about £4.300.

Resolved, That the Treasurer be authorised to charge Mr. Hill the salaries of the Rev. Messrs. Whittelsey, Wyman & Smith for the current year

Resolved, That each member of this mission be requested to send to the Secretary on or before the 6th Oct an Estimate of the expenses (specifying particulars) that he will probably wish to incur on account of the mission in 1843

Resolved, That a Committee be appointed to make a Report at the Annual meeting of the mission on the specific appropriation of the allowance that shall be made for 1843.

Messrs Ward & Meigs were appointed the Committee

Resolved, That Bro. & Sister Whittelsey be requested to remove to Chavachery & take charge of that station

Resolved, That Bro. Smith be allowed to employ Kellogg as his Teacher

Resolved, That Gautier's wages be reduced to 13/6 (9 Rds) unless he returns to Chavachery with Bro. Whittelsey.

Resolved, That Bro. Whittelsey have permission to take Moody with him to Chavachery if he wishes to do so.

Resolved, That the members of the present select Class— E. Cornelius & G. H Hallock, when employed receive 18/ (12 Rds) wages per mo. on the principle of reserving 1/3

Resolved, That the Faculty of the Seminary be a Committee to report on the expediency of sending Gregory & his wife to Chavachery & in case they think it inexpedient, that they have power to send L Payson & wife

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Resolved, That the Treasurer be authorised to pay the Subscription of the members of the mission to the Jaff. Tract Society for the past year, & that the expediency of doing so in future be brought up for consideration at the next meeting.

The Secretary reads a Letter from the Rev. R C Dwight Secretary of the Madura mission requesting a Donation of sundry Tracts & Books, & also requesting that Asa Bigelow be sent to that mission as an assistant, to be connected with Bro Crane, & that Robert Adair be also sent, provided he has completed his course of study - to be employed under Bro. Tracy.

The Secretary having stated that a former request for Books ~~from~~ the Madura Mission containing some of the same, now asked for, had been granted, & that he had inquired of Mr Dwight if these Books were requested in addition to the former grant, but had received no answer, the subject was deferred

The request concerning A Bigelow was referred to the Com. appointed in May last for providing assistants for the Madura mission, with authority to send him provided they think it expedient & he can be persuaded to go.

The request concerning Robert Adair, was referred to the Faculty of the Seminary with the request that they correspond with Mr Dwight on the subject

Resolved, That a ~~new Class of 15 Boys~~ new Class be formed in the Seminary at the beginning of the next term to consist of 15 new Boys, & some of the members of the present lower classes

Resolved, That the Committee on providing assistants for Madura, have authority to employ Girdwood when a vacancy occurs.

Bro. Smith brings up the case of the English School at Oodooville & states that an additional English Teacher is required. It is referred to the English School Committee

Bro. Poor states the case of S. Griswold, who had practiced deception in regard to the payment of a certain amount due to Mr Poor & had ~~finally~~ intercepted & returned a letter which Mr Poor had addressed to Norris his superior, giving an account of the matte[r]

at the same time sending the amount due & requesting that Mr Norris Wright not be informed of this conduct.

R. That Mr. Poor be requested to enclose & forward the intercepted Letter with Griswold's note & such remarks as were necessary for the explanation of the matter to Mr Norris.

Resolved, That Bro. Wyman be authorised to make a visit to Madura accompanied by his W. if in the opinion of Dr Ward it should be thought advisable, on account of his health for him to do so.

Adjourned with prayer by Bro. Meigs.

Panditeripo Oct. 6. 1842

A regular meeting of the mission. Present Messrs. Poor, Spaulding, Meigs, Ward, Apthorp, Cope, Eckard, Whittelsey, Smith, Wyman, & the Secretary

The meeting is opened with prayer by Bro. Poor

The minutes of the last meeting are read and confirmed

The regular business of the meeting being to hear the semi-annual communications of the brethren to Dr Anderson, the Chairman first calls on Mr Poor who reads a communication which is approved by the mission

Mr Apthorp is next called on, who reads a communication. Some corrections are suggested after which it is approved

Mr. Wyman is next called on, who states that he had not supposed the mission would expect him to present a communication, as his missionary labors were at present confined to the superintendence of the English School, & therefore he had not prepared one, but if requested, he would do so, & send it round for the perusal of the brethren. He is requested to prepare a communication & send it round for perusal

Mr. Whittelsey is next called on, who states ~~that~~ he is not prepared, having been prevented from ~~doing~~ writing by sickness in his family. He is requested to prepare a communication as soon as convenient and send it round for perusal

Mr. Spaulding is next called on, who reads a very brief communication, which is approved

Mr. Smith is next called on, who reads a communication which is approved

Mr. Meigs is next called on, who states that his communication was accidentally left at Batticotta. He is requested to send it round in the Tappaal for perusal

Mr. Eckard next reads a communication, which is approved

The following Resolution is then presented & adopted, viz

Resolved, That the Faculty of the Seminary be requested to make out a Report of the Seminary at the close of each Term, to be sent round for the perusal of the brethren & then forwarded to Dr Anderson; & that copies of the Reports be presented at the regular meetings of the mission in April & October.

The Secretary requests the opinion of the mission on several points presented in a public Letter to Dr Anderson, which had been circulated & remarked upon by the brethren, to wit. I. The propriety of asking for 5 missionaries for Batticotta Seminary & Station, 2. The propriety of occupying Pottoor as a mission Station. After considerable ~~remark~~ discussion, it is agreed that the statements of the Letter in regard to these points be approved.

It is then resolved, That it is expedient to occupy Pottoor as a mission Station as soon as practicable

Resolved, That the Secretary & Dr Ward be authorised to take steps to procure the church lands at Pottoor

Inquiry is made with regard to the progress made in preparing the Triennial Report of Batticotta Seminary. Dr Ward states that he has given his thoughts to the subject from time to time, but has not yet committed any thing to writing. He is requested to go on with the preparation of the Report, & have it ready for publication early in 1843

The following Committees are then called upon to Report. I. Poor & Spaulding, on preparing a Pastoral Letter to different classes in

our churches & congregations. Mr Poor states that the Committee are not ready to Report.

2. Ward & Wyman, on Rules for the Transaction of business. Dr Ward states that the Committee are not ready to report

3. Meigs & Ward, on preparing a paper expressive of the views of the mission on the marriage of church members with the heathen Mr Meigs states that the Committee are not ready to report

4. Ward & Meigs, on preparing Public account Books, & on a form for keeping Accounts. Dr. Ward states that the Committee are not ready to report.

5. Committee on Studies for native assistants also state that no Report is ready on that subject

The committee on providing Native Assistants for Chavachery Reports - That Gregory is unwilling to go; & that Payson had expressed a willingness to go, if he might leave his family at Alaverty, the committee further stated that Payson would probably be willing to go, on an increase of wages if his family were allowed to remain here during the sickly season. The following Resolution was then adopted. That L. Payson's wages be raised to 30 Drs. (£2.5) on condition of his removing to Chavagachery with his family

The Question of re-printing the Eng. & Tam. Dictionary from the beginning is tried, & lost

<u>Resolved</u>, That M. Miles be requested to remove to Pottoor, to occupy that station as Native Preacher & that on so doing his wages be raised to 35 Drs. (£2.12.6) per month

Mr Poor is appointed a committee to confer with Miles on the subject of the above Resolution

<u>Resolved</u>, That Bro. Apthorp be authorised to purchase a Lot of ground belonging to Government lying about half way between Chavachery & Varany

<u>Resolved</u>, That Dr Ward have permission to go with Mrs Ward, either to the Nilgherries or to Neurallia if he should think it advisable for him

to do so, on account of her health, within six months

Resolved, That Bro. Eckard have permission to give employment to John Cheeseman at 7Rs (10/6) per month

Resolved, That Bro. Meigs be authorised to give employment to G. H. Hallock for the present.

A paper is read from W Volk, in which he states that he has made arrangements for solemnising his marriage with Dorcas Leland, & asks if the mission are satisfied with his forming this connection whereupon the following Resolution is adopted viz

Resolved, That the mission will be satisfied on condition that he reside permanently at Batticotta station with his family; otherwise that the reserved money should not be paid

Adjourned till to-morrow morning. The meeting is closed with prayer by Bro Apthorp

Panditeripo Oct. 7. 1842

The mission met according to adjournment present the same as yesterday.

The meeting is opened with prayer by Bro Cope

Petitions are read from Creasy & Chester requesting employment. Resolved That their services are not needed

A paper is read from Antho, stating that he is willing to go to Chavacherry provided his family may remain at Panditeripo. Resolved That the mission cannot approve of his going without his family but have no objection to their remaining at Panditeripo till after the rains

Girdwood. Brethren Spaulding & Poor are authorised to give employment to Girdwood at the rate of £1. per month, with the understanding that he shall be ready, if called to do so, to remove to Chavacherry

Bro. Smith states that Peter & Pringle, members of the church at Manepy, the former employed as schoolmaster, the latter in the printing office are engaged in a quarrel, or dispute concerning a lot of land which is claimed by both, and asks ~~as to~~ to what course shall be pursued with the

It is recommended that both of them be dismissed from employment till their difficulties are settled.

The Question on the expediency of giving employment to persons who will not bring their families to public worship on the Sabbath is discussed at length, & deferred till the annual meeting in January.

Bro Meigs is requested to present the subject for discussion at the Quarterly Assistants meeting in Dec. by reading a Memorial on the Subject.

Ballots are now taken for Delegates for the next annual meeting. Mr Meigs is chosen first Delegate - Mr. Minor second.

Bro Apthorp requests that he may establish an English School at Varany. The question is deferred till the Annual Meeting.

The Secretary presents the Estimates from the different brethren of their necessary Expenses for 1843 - also the Estimates for a Depository at Manepy.

Resolved That they be referred to the Com. appointed to prepare particular Mission Estimates for 1843 & be reported at the annual meeting.

The Secretary communicates the request of the Madura Mission for 300 copies of the Dialogue on Physical Science in the Tamil Calendar for 1842, to be printed for them.

Resolved, That this request be complied with & that 700 copies extra be printed for the use of this mission.

Resolved, That no brother is authorised to build Bungalows either for N. F. Schools or for Eng. Schools without a vote of the mission.

Resolved, That Bro Eckard be authorised to build a Bungalow for a Girls School at Panditerippo at an expense not exceeding 20 Drs.

Resolved, That Bro Cope be authorised to put a window in the N. E. Corner Room in the 2d Story of Ottley Hall.

Resolved That the Faculty of Batt. Seminary the Principals of Oodooville & Varany Female B.

Schools & the Eng School Committee be authorised to make Sup orders for Books & Stationery for 2 years for the institutions under their respective care & send them to the Treasurer, who is directed to procure them. Adjourned with prayer by Bro Spaulding

E S Minor Sec

Manepy November 9. 1842.

The meeting was called by the Chairman to consider the subject of the Mission Finances for 1843, & the return of Bro. & Sis Eckard to America. All the brethren are present except Bro. Apthorp. The meeting is opened with prayer by Bro Poor.

The minutes of the last two meetings are read & confirmed.

A Letter is read from Rev. R C Dwight Secretary of the Madura mission offering for examination the Ms. of a work prepared by Bro Ward of Madura for the use of Schools & praying that we unite with them in publishing a small edition if on examination it be approved.

Resolved, That brethren Spaulding & Eckard be a Committee to examine the work & report on its character.

The subject of the mission Finances for 1843 is considered, & the following Resolutions are adopted.

Resolved, That the Board be requested to defray the expense of printing the Eng & Tam Dictionary at Madras.

Resolved, That the ~~Board~~ Committee be requested to increase the amount allowed the mission for 1843 so that the portion for the general expenditures of the mission may be equal to those of the present year.

The subject of Bro. & Sis. Eckards return to America is considered, & it is Resolved, That on account of Sis. Eckard's continued & increasing ill health Bro & Sis Eckard be authorised to return to America by the first favorable opportunity.

Resolved That brethren, Meigs, Ward & Eckard be a Committee to make enquiries relative to the price of passage, &c. & to determine ~~the expediency of their~~ what course of return it is expedient for them to take.

Resolved, That brethren Spaulding & Whittelsey be a Committee to examine & report on a Ms. Ancient History prepared by Bro Eckard.

Resolved, That brethren Meigs & Eckard be a Committee to make up a collection of Books for the Missionary House

Resolved, That Bro. Smith be requested to take the pastoral charge of Manepy church & Station

Resolved, In answer to an application from the Madura mission for Tracts, that Bro Minor be authorised to send to the mission a supply of such Tracts as are available for this purpose

A petition is read from Pringle requesting that he may be allowed to continue in the office without receiving the payment of his wages till the dispute between him & Peter is decided in his favor. It was passed by as being unworthy of attention

A petition is read from Thompson relative to his late dismissal from the office, which is referred to the printing Committee.

The Secretary presents a Letter from Mr Dwight of Madura communicating a request of the mission for certain native assistants to be sent to their aid, It is referred to the Committee on Assistants for Madura

Adjourned with prayer by Bro Spaulding

E S. Minor Secretary

Manepy, Dec 20. 1842

Meeting called by the Chairman. Present all the brethren except Bro. Apthorp. The meeting is opened with prayer by Bro. Meigs. The minutes of the last meeting are read and confirmed. The principal object of the meeting being to consider the propriety of Bro. Whittelsey's deferring his removal to Chavachery till after the annual meeting, after some discussion it is resolved

That Bro Whittelsey be requested to defer his removal to Chavagachery till after the annual meeting

Adjourned with prayer by Bro Whittelsey

E S Minor Secretary

1843.

Tillipally January 4th, 5th, 6th 1843

Annual meeting of the Mission.

Present Messrs. Poor, Meigs, Spaulding, Apthorp, Eckard, Ward, Cope, Whittelsey, Wyman, Smith and Secretary. The meeting is opened with prayer by Bro. Poor.

The election of officers for 1843 is then made

Rev.	B. C. Meigs	is elected	Chairman
	E. S. Minor	"	Secretary
	Doct. Ward	"	Treasurer.
Messrs.	B. C. Meigs & S. G. Whittelsey		Auditors of Accounts.
Messrs.	D. Poor & E. Cope		Com. on Co. F. B. School
Messrs.	S. G. Whittelsey & B. C. Meigs		Com. on Var. F. B. School
	E. Cope.		Librarian.
Messrs.	R. Wyman, & J. C. Smith		Com. on Seminary Library
Messrs.	N. Ward & B. C. Meigs.		Com. on Printing Office
Messrs.	D. Poor, L. Spaulding, S. G. Whittelsey, & G. H. Apthorp		Com. on Ex of N. Assistants
Messrs.	R. Wyman & B. C. Meigs		Com. on Eng. Schools
Messrs.	D. Poor, B. C. Meigs, G. H. Apthorp		Com. on N. Free Schools

The Minutes of the last meeting are read & confirmed.

Resolved, That the accounts of the brethren with the mission for the last six months be referred to the Auditors appointed on the Accounts last July, - to be audited.

Reports of Committees are now called for

1.	Com. on	Co. F. Boarding School.	Not ready.
2.	"	Var. " "	"
3.	"	Ex native Assistants	"
4.	"	Seminary Library	"
5.	"	Printing Office	"

Reports of Committees, continued

6. Com. on English Schools- Read by Mr Meigs & accepted
7. " " Native Free Schools " " Poor "
8. " " Pastoral Letter,- appointed at the semi-annual meeting- not ready- the Com. are discharged.
9. " " Rules for the transaction of business. not ready.
10. " " preparing a paper on Heathen marriages not ready- are discharged
11. " " Form for keeping Accounts. They state that accounts Books are prepared but not a form of keeping them. The Treasurer, being one of the Com. is requested to prepare a Form & send a copy to each brother
12. " " Studies for Native Assistants not ready and are discharged
13. " " Mr. Miles's removal to Pottoor- States that Miles declines going on account of the peculiar circumstances of his family.
14. " " Purchase of Land at Charachery. no nothing to report- they are discharged
15. " " procuring Church grounds at Pottoor states that the grounds cannot be bought & it was thought inexpedient to take any other measures to procure them at present.
16. " " Ms. Work of F & N Ward. Bro. Eckard being one of the Com. & being about to leave the mission states in general that he considers the work a valuable one for use in our Schools as a sort of text Book for Teachers, &c. Mr Apthorp is added to the Com. who are requested to report further on the work
17. " " Ms. Ancient History of Bro Eckard they recommend that it be referred to Mr. Eckard to be completed by him in America according to his request
18. " " Collecting Tamil Books for Miss. House not ready to report as most of the books that it is thought desirable to procure are to be obtained in Madras— The Com. are authorised to procure 2 Rottlers Dic & are requested to

report the List to the mission when it is made out.

Adjourned to a meeting of the Board of Trustees.

Thursday Jan. 5.

The mission met after the meeting of the Board of Trustees. Present the same as yesterday

The expediency of re-calling Bro. Hutchings from Madras, & of arresting ~~the~~ further proceedings with the Tam. & Eng. Dictionary is discussed at considerable length & finally dropped on the ground of its inexpediency

Bro. Meigs is requested to take the pastoral charge of Pandditeripo on Bro Eckards leaving the Station

Bro Apthorp is authorised to establish an English School at Varany

Resolved, That the Com on Eng. Schools and on M. F. Schools be requested to consider whether any new steps are called for in relation to Eng Schools & M. F. Schools & report to-morrow

The Com. on O. F. Boarding School states that having mislaid the minutes of Examination a verbal statement of the School is all they can offer— It is made and accepted

The Com. on Varany F. B. School having stated that the same accident had befallen their minutes a verbal report was made & accepted.

R. That a grant of £2 be allowed John Adams to aid him in effecting a settlement at Atchuvaly with his family— his bond to be taken as security

The question of occupying Changany by a Catechist is discussed at some length & rejected

Brethren Spaulding & Whittelsey are requested to make a missionary tour in the Wanny in the course of the next six months

R. That ~~all~~ the accounts of the brethren with the mission be audited by the auditors chosen at the annual meeting

1842

Resolved, That the next annual meeting of the mission be held on the 2^d Wednesday in January 1844.

R. That the accounts of the brethren with the mission be forwarded to the Treasurer as early as the 2^d of January

R. That the semi-annual meeting of the mission be held on the 2^d Wednesday in July & that the accounts of the brethren with the mission for the first six months be forwarded to the Treasurer by the 2^d of July

R. That Messrs Poor & Spaulding be a Committee to make out Reports for publication of the Female Boarding Schools at Oodooville & Varany & also of the English & N. F. Schools of the mission

R. That the mission assume the cost of the Tamil Dictionaries given by Mr Hutchings to Evarts & Nevins, & that Nathaniel, Homer & Dwight be each furnished with a copy at mission expense.

R. That Girdwood remove to Varany as Teacher of the Female Boarding School & that on so doing his wages be raised to 15 Rds per month

The Secretary read a document from the Government Agent, communicated through Dr Ward stating with reference to the correspondence that had passed on the subject of "grants for the Churches occupied by the mission" that he had been directed by the Colonial Secretary to communicate to the gentlemen of the mission the substance of a despatch from the Secretary of State to whom the matter had been submitted by the Governor and to request of them to furnish the information indicated by by his Lordship

The despatch alluded to was to this effect: that it was considered "inexpedient to make over in unrestricted possession a grant of land to a Foreign Mission & that the American mission must therefore be satisfied to rest upon their present permissive footing, with the assurance nevertheless that so long as they conduct themselves as they appear to have done hitherto, in an orderly, peaceable & inoffensive manner, they may rely upon being

undisturbed & enjoying the continued protection of the British Government," also observing that "no detailed report of the progress & results of the labor of the mission has been made to her Majestys Government since 1820," & requesting of his Excellency the Governor that a "full Report may be made of the present condition of the mission shewing the number & names of the missionaries the religious denomination to which they belong - their present distribution, the number & condition of their Schools, the number of children under instruction, the character of the instruction given, and generally such information as may place Her Majesty's Government fully in possession of the extent of the labours of the missionaries & the success which has hitherto attended them."

With reference to the above request, the Secretary was directed to transmit to the Government Agent a copy of the last "Annual Ecclesiastical & Educational Returns" to the Ceylon Government, & inquire what additional information was desired to meet the wishes of Her Majesty's Government.

R. That it be recommended to the brethren to send their orders for articles to be purchased in Madras thro' Bro. Minor

R. That the Treasurer be authorised to charge the American Bible Society £100 for Agency in the distribution of the Scriptures for three years viz 1840-41 & 42.

R. That £100 be charged to the American Tract Society for Agency for 1841 & 1842.

R. That the Committee on Estimates for 1844 make out Estimates for Building a House at Batticotta, & that the P. Com. be requested to grant us the amount

Adjourned till to-morrow morning
Prayer by Bro Poor

January 6. 1843

The meeting is opened with prayer by Bro

Present the same as yesterday.

The Committee on appropriating the Allowance for 1843 make their Report which is accepted.

The Accounts referred to the Auditors are reported by them & accepted

The report of the Committee on measures for improving the English Schools & the N. F. Schools, appointed yesterday, is read by Bro Meigs & accepted.

It is thereupon Resolved, That Pupils in our English Schools be required each to pay 2 fanams a month for tuition — paying 6 months in advance, which will not be required after the first six months of those pupils, whose parents have habitually attended public worship during the preceding Term.

R. That the recommendation of the Com that there be but one English School at Manepy be approved

It is understood in this recommendation that the Eng School at Sutherniale be given up

R. That brethren Meigs, Smith, & Minor be a Committee to dispose of the Bungalow vacated by the dismission of the School

R. That the recommendation of the Com concerning the rate of payment for Teachers of N. F. Schools be approved. It is as follows:

For each boy in the study of the alphabet 2 pice per mo.
" " beyond the alphabet 1 fanam "
" girl a double rate of payment, according to their studies

R. That native School masters may be assisted to provide Bungalows for N. F. Schools by allowing them a part of the expense not to exceed *nine* shillings, on account of the mission

R That Bro Poor be allowed to charge 12 shillings on account of assistance afforded Kingsbury in building a large Bungalow at ~~Batale~~ Batale ~~said~~ estimated to have cost upwards of two pounds

R. That Jeremiah Evarts be employed under Bro. Minor's directions, in connection with the Printing Office

R. That Seth Payson be employed ~~under~~

at Manepy under the direction of Bro. Smith

R. – That brethren Meigs & Wyman be a Commit[tee] to dispose of Samuel, lately employed in the English School at Batticotta, & not wanted there any longer

R. – That Jenkins be removed to Varany, to be employed under Bro. Apthorp as an English School Teacher & that on his removal there his wages be increased to 15 shillings per month.

R. – That Bro Whittelsey have permission to employ the following persons as his assistants, at Chavagcherry. viz

Joseph	Emerson	at 13/6	per mo. & his house
Nathan	Parker	10/6	"
Jos. L.	Christmas	10/6	"
R.	Hoyt	15/	"
Jos. W.	Barr	10/6	"

R. – That Silas Moody be employed at the Manepy under the direction of Bro. Smith, as Carpe[nter]

R. – That Bro Eckard be allowed £15 as outfit for each of his two children on their leaving for America

The List of Native Assistants is now read and their wages determined as follows:

List of Assistants Jan. 1842

Name	wages per mo.	£	s	d	Name	wages	£	s	d
Tillipally					Ebenezer Porter	18.			
Charles Hodge	13.6				2/3 Gerard H. Hallock	18.			
Joseph Champlain	13.6				Thomas Scott	20.			
Nathl. W. Taylor	13.6				Daniel Nicholls	22.6	7		
John Adams	18.				**Oodooville**				
Cyrus Kingsbury	12.								
Samuel Austin	9.				Rufus W. Bailey	22.6			
Jordan Lodge	21.				Nathaniel	22.6			
Joshua B. Osgood	15.	5	15	6	2/3 Dwight	10.	2	15	
Batticotta					**Panditeripo**				
					Michael B. Latimer	13.6			
Alexander Lovell	22.6				Daniel Gautier	13.6			
Azel Backus	21.				John S. Tappan	13.6			
William Ropes	18.				John Cheeseman	10.6	2	11	

184 1843.

List of Assistants for 1842. (continued)

Manepy

Abraham	12.			
Catheraman	12.			
Seth Payson	37. 6			
Saml. Farrar	15.			
Silas Moody	18	4	14	6

Chavagachery

2/3 Romeo Hoyt	15.			
* Joseph Emerson	13. 6			
Nathan Parker	10. 6			
Jos. S. Christmas	10. 6			
Jos. W. Barr	10. 6	3	3	
2/3 + Jonathan Homer	21. 4			

* House furnished

\+ Homer to to Chav Mrs. Whit reqs Teacher after 2 mos. He is now at Codooville

Varany

Tamban	22. 6			
Paul	13. 6			
James Patterson	12. 9			
Elkanah Carpenter	9.	2	17	9

Batticotta Seminary

P. K. Hasseltine	34. 6			
Wiseborn Volk	34.			
James Gregorie	34.			
Elisha Rockwood	34.			
Geo. Dashiell	31. 6			
+ Benjamin M. Palmer	10. 6			
Roger Newton	12.			
Elias Cornelius	18.			
Henry Martyn	52. 6	12	16	

\+ Board furnished

52. 6

Codooville F. B. School

Nathaniel Miles	37. 6			
Wm. Tennant	24.			
Joshua	10. 6	3	12	

Varany F. B. School

James Girdwood	22. 6
John B. Laurence	19. 6

Joshua	13. 6	2	15	6

English Schools.

Tillipally.

2/3 Moses Welch	15			

Batticotta

David Riggs	13. 6			

Codooville

Jacob Coggin	13. 6			

Panditeripo

Joseph Clay	12.			
Christian	9. 9			
Chester Wright	9.			

Manepy

2/3 Asa Bigelow	15.			
2/3 Joel R. Arnold	13. 6			

Chavagachery

Varany

2/3 Charles Jenkins	15.	4	19	7

Printing Office

C. A. Goodrich	22. 6
Jeremiah Evarts	20.
D. Fisk Thompson	
2/3 W. H. Williams	9.
2/3 Isaac Ashmead	9.

Note Those names against which 2/3 is written receive in hand only 2/3 of the specified amount of wages - the other 1/3 being reserved by vote of Mission

R. That the Committee on native Assistants be requested to confer with the officers of the Evangelical Society on the expediency of taking measures to increase the efficiency of that Society

The Question of the particular method of disposing of the Grant (£50) made by the School Commission to defray half the expense of Class books for a Seminary Class of 35 Pupils is referred to the Seminary Committee

R. That Mr Hill be requested to order for the Mission - the following Periodicals

1 Copy American Almanac
1 " Journal Medical Science
1 " Biblical Repository
1 " New York Observer
1 " Boston Recorder
1 " Christian Intelligencer (Donation)
1 Sett Foreign Quar. Reviews
1 Copy Quarterly Register
1 " Silliman's Journal
1 " American Eclectic

~~Resolved~~

With reference to the Question on the expediency of giving employment to persons who will not bring their families to public worship on the Sabbath which was discussed at a meeting held at Panditeripo Oct. 6, 1842, & referred to this meeting for decision

Resolved, That persons in the employment of the mission be required to bring their families to public worship on the Sabbath

The case ~~of~~ Henry Martyn's late proceedings in Court, to secure his property from the claims of his first wife's relatives is brought up for consideration. After a discussion of considerable length it is resolved, That the Secretary write to Mr Martyn & request him to furn the mission with information on the following po

1. The reasons which induced him to deny ... claims of his deceased wifes relatives, considerin ...

H. Martyn

that they would have been good in law, except thro' his own neglect of duty to have the marriage properly registered

2. The character of his proceedings in defending his case in Court, i.e. the nature of his defence & the manner of conducting it

The same, (as understood by the community, & as reported to the missionaries,) being considered derogatory to his Christian character & to his standing in the mission as a Native Preacher

Adjourned with prayer by the Chairman

E S Minor, Secretary

Manepy 1st Feb. 1843

Meeting called by the Chairman

Present brethren Spaulding, Poor, Apthorp Meigs, Ward, Cope, Wyman, Smith, Whittelsey & the Secretary. The meeting is opened with prayer by Bro. Wyman. The minutes of the last meeting are read & confirmed

Dr Ward reads the Report of the Committee on the Printing Office, (which was not ready at the annual meeting,) which is accepted

A Resolution is offered by Mr Poor that the number of youth connected with the Seminary be reduced by one-fifth

This was discussed at considerable length & finally withdrawn

Resolved, That a present of £1 be granted Jeremiah Evarts in consideration of his ready acquiescence with the wish of the mission, in accompanying Mr. Hutchings to Madras, & of extra labors said by Mr H. to have been performed by him while there

Resolved, That the Chairman & Bro Cope be a Committee to report at the next meeting of the mission on the expediency of providing seats or fixtures for our Churches

Bro. Minor asks & receives permission to make Screens for separating the women from the men in the Manepy Church

Brethren Poor & Ward are appointed a Committee to report on the use and value of Premiums as given to girls in our Native Free Schools.

Resolved, That J. Homer be removed to Chavachery to be under the direction of Bro. Whittelsey, & that on his removal there his wages be increased to 18 dollars (£1. 7.) per month.

R. That Joseph Emerson have 10 dollars a month when he shall have removed his family to Chavachery.

R. That Nathaniel Niles & R. W. Bailey be required to hedge the gardens in which they live in consideration, of their receiving the productions of the garden.

R. That Bro. Minor be authorised to employ Woodhull for one or two months, as an Agent for procuring Subscribers for the Morning Star.

Mr. Minor makes a statement concerning the Morning Star to this effect – that the cost of publishing as it is now issued is about £180 per annum that the receipts from about 800 subscribers when all collected will amount to only about £80 – leaving a balance of £100 to be incurred by the mission. He further states that 2.000 Subscribers at 2 shillings each would about defray the whole expense of so many copies of the paper. He asks the direction of the mission in regard to the ~~further~~ proceeding with its publication. He is directed to continue the paper ~~as at present issued~~ for the present in its usual form & to make exertions to increase the number of Subscribers with the hope that it may eventually be raised to 2.000. The other brethren are also requested to endeavor to extend the circulation of the paper at their respective stations.

Bro. Poor is authorised to establish an English School at Valvettty, & Barr is released from his appointment to Chavachery, & appointed its teacher

Bro Apthorp is authorised to employ David Abeel as teacher of the Eng. School at Varany in the place of Jenkins, who is recommended for Madura.

Bro Whittelsey asks & receives permission to employ Benjamin F Stanton as a native Free School Teacher at Chav

Secretary reads a letter from Rev R. C Dwight, reg

184

ing in behalf of the Madura Mission a donation of Tracts & the sending of Abel & Christmas & Moodly & his wife as assistants to in that mission. Bro Minor is authorised to meet the request for Tracts so far as the stock in the Depository will allow. That part of the letter relating to assistants is referred to Bro Poor as Committee for supplying assistants for Madura.

Adjourned with prayer by Bro Poor

E. S. Minor Secretary

Codooville, 7th Feb. 1843

Meeting called by the Chairman. Present Messrs. Spaulding, Meigs, Poor, Cope, Apthorp, Ward, Eckard, Wyman, Whittelsey, Smith & the Secretary.

The meeting was opened with prayer by Bro. Cope. The Minutes of the last meeting were read and confirmed. Mr. Meigs presents a Letter from Bro. Winslow in which he asks, in view of certain statements concerning the printing of the Dictionaries, contained in a Letter from Dr Anderson to the Madras Mission, if the printing of the English & Tamil Dic. shall be carried on. The Secretary is directed to request that the printing may be prosecuted with all convenient despatch.

The Secretary is further directed to correspond with the brethren Winslow & Hutchings on the expediency of ~~preparing &~~ issuing a Prospectus of the Dictionary with a view of obtaining Subscribers for the Work, with the understanding that they will prepare & issue the same in case it is thought expedient.

The Report of the Committee on Estimates for 1844, is read, corrected & adopted, & the Secretary is instructed to forward the same to the Com. by the next mail

R. That Bro Minor be a Committee to take measures for enclosing & improving the appearance of the mission Burying Ground at Codooville

The Committee on the examination of native assistants present a special Report recommending certain arrangements with regard to the studies of Native assistants, & meetings for examination, & conference &c

After considerable debate, it being considered imprac-
ticable & inexpedient to carry out, at all the Stations
the plan recommended in the Report, it was withdrawn
& the Committee were discharged from further service.

It was then Resolved, That Mr Poor be a Com-
mittee to make arrangements for the Assistants'
meetings for the remainder of the year 1843, with
the understanding that he will embrace in his ar-
rangements so much of the plan recommended ~~above~~ by the late Com. as he shall think expedient &
practicable

A petition is read from Wm Tennent, Teacher
in the Co. F. B. School requesting a loan of money
from the mission for procuring a house & land
near the Station where he may reside with his family
& bring them under a better Christian influence than they
now enjoy. Mr. Spaulding is thereupon auth'd
to loan him a sum not exceeding one hundred
dollars for purchasing a house and garden, to be
repaid in monthly instalments of five dollars.

The Committee on preparing Rules for the
transaction of business, present their Report, wh. the
consideration of which is deferred till the next meet-
ing of the mission

A paper from Daniel Sup. of N. F. Schools at Oodooville is read, containing a statement
of the case of his eldest daughter & requesting that the
mission will recommend or allow of a marriage connection
being formed between J. Homer & her. R. That he be
informed that such a connection will not be approved
of by the mission

Adjourned with prayer by the Secretary

E S Minor Sec

Manepy 2d March, 1843.

Meeting called by the
Chairman. Present Messrs. Meigs, Poor, Spaulding
Wyman, Whittelsey, Smith, Cope & the Secretary.
The meeting is opened with prayer by Bro. Poor. The
minutes of the last meeting are read & confirmed
The Secretary presents a communication from Henry
Martyn - being his reply to the inquiries made by
order of the mission concerning his late pro[illegible]

18

in Court, to secure his property from the claims of his first wife's relatives. After being read & considered at length, the following Minute is adopted, viz.

The Mission having taken into careful consideration the communication of Mr. Henry Martyn in reply to their inquiries concerning the reasons which induced him to deny the claims of his deceased wife's relatives, - the nature of his defence - & the manner of conducting it are unanimous in the opinion that there is nothing in his proceedings in this matter that should impair their confidence in his christian character.

Nevertheless, the mission are of opinion - that in conformity with the usage of the country & the expectation of the missionaries - he should have secured the registration of his marriage.

The Secretary is directed to state in communicating a copy of these minutes to Mr. Martyn, that in making the inquiries which elicited his communication the mission did not intend to imply that they believed the reports alluded to, but wished to afford him an opportunity to state the facts of the case for their satisfaction.

On the tender of his resignation of the office of Tutor & Preacher, made in his communication to the mission it was resolved, That the consideration of it be deferred till the next meeting of the mission.

The printer was directed to print S. School Tickets for such brethren as may wish to use them in connection with their Schools.

R. That Bro. Minor have permission to lay the foundation of a Depository it being understood that the expense shall not be charged to mission account this year.

Bro. Whittelsey has permission granted him to employ John Valler at Chavachery, with Bro Spthorp's consent.

J. Woodhull is appointed Superintendent of the Female Boarding School at Varany & is to receive 16 dollars per month & his house.

Bro Cope is authorised to make certain proposed alterations in the dwelling house at N. Battinotta it being understood that the expense shall be included in what is allowed for repairs at the station.

Bro. Smith asks & receives permission to make a tour to Ramisseram for distributing Tracts & Scriptures

R. That 1000 copies of 11th part of [illegible] be printed on account of the mission.

A Communication is read from Mr C. A. Goodrich, Sup. of the Printing Office stating the difficulties he experiences in inducing his wife to consent to attend public worship according to the requirements of the mission, & stating that if the mission insist on that requirement as the condition of his being employed, that he must resign his situation. It is referred to the Superintendent of the printing office.

A Letter is read from Girdwood who had not accepted the appointment offered him in Jan & had chosen rather to return to Madura, stating that on account of his wife's illness he had been unable to depart for Madura & requesting that something might be allowed him for the two months he had been out of employment. It was Resolved that the mission do not think it proper to comply with his request.

The Letter of Dr Anderson of Nov. 25. 1842 received by the last Overland mail is read & referred to the Secretary to draw up an answer & send it round for the remarks & suggestions of the brethren.

Adjourned with prayer by Bro. Wyman

E S Minor Sec

Tillipally April 6, 1843.

Regular meeting of the Mission for hearing the Semi-annual Communications of the brethren to Dr Anderson. The meeting is considered opened by the morning prayer of the family.

Present Messrs Meigs, Poor, Spaulding, Apthorp, Ward, Cope, Whittelsey, Smith, & Wyman & the Secretary

The Minutes of the last meeting are read and confirmed. Mr. Meigs states that he has been prevented by sickness and other circumstances from preparing his communication, but that he will prep

& send it round for the perusal of the brethren

Mr. Poor reads his communication which is approved

Communications are also read by Mr. Spaulding, Mr. Apthorp, & Mr. Whittelsey all of which are approved

Mr. Smith states, that he had expected to have been absent at this time, & consequently had not prepared a Communication; he therefore begged to be excused from preparing one till he should return from Madura

Dr. Ward reads a Communication from the Faculty of the Seminary which is approved.

Adjourned for a meeting of the Board of Trustees

After the meeting of the Board of Trustees the meeting is resumed

Henry's Martyn's resignation of the office of N. preacher is, after consideration, accepted

The Secretary presents a Note from the Rev. Mr. Percival in which he inquires if the mission have any objection to his employing Henry Martyn as a teacher in his English School.

The Secretary is directed to inform Mr. Percival that the mission have no objection to his giving Martyn employment

The Committee for examining the Ms. Work of the Rev. F. D. W. Ward, present their Report which after being read, is referred again to the Committee to be drawn up more carefully, & with reference to its being transmitted to the Madura Mission, by whom the work was submitted.

Resolved That Bro Apthorp have discretionary power to dismiss E. Carpenter

R. That Bro. A. have permission to employ Mather, as English School Teacher at Varany at 13/6 per month

R. That Bro. Wyman have permission to employ E. Payson as English School Teacher at Batticotta at 9/ a month. Bro Wyman is also directed to dismiss Riggs from the Eng. School & to employ Wisner as Teacher in his place at 15/ per mo.

Bro Wyman is authorised to employ Homer for the present as a Tamil Teacher

A petition is read from N. Niles, requesting the assistance of the Mission to liquidate his debts &c.

Resolved, That Niles be informed that his case will be fully considered at the meeting in July, that being the regular time for such business.

A petition is read from Mark, father of Ann Maria Spence, requesting that the marriage of his daughter with J. White, to whom she is espoused, may for particular reasons be speedily solemnized. The matter is referred to Mr. Spaulding & the Faculty of Batt Seminary

A petition from S. Goodell is read - requesting that Gautier may be permitted to live at Manepy & reside with him as a neighbor in order to assist him in bringing his wife under Christian influence. It is referred to the brethren Meigs, Minor, & Smith

A petition is read from Joshua requesting employment. Resolved that the Mission have no employment to give him

A petition is read from Jenkins requesting to be employed in the printing Office. Also one from Stiles to the same effect. Both are referred to Bro Minor

Adjourned with prayer by Bro. Cope

E. S. Minor Secretary

Batticotta 12th July 1843.

Semi-Annual Meeting. All the brethren present. The meeting is opened with prayer by Bro. Poor. The Minutes of the last meeting are read & accepted

After some conversation on the subject of Auditors Reports, - It is Resolved, That the Auditors be requested to report at the meetings of the mission in July & January on the Accounts of the brethren with the Treasurer for the preceding six months

Resolved, That Bro Poor be requested to write the Semi-annual Letter of the mission to the Board

Resolved, That Bro. Meigs be requested to write letters to the S. Islands, Siam, & China Missions, in reply to those received from them

The Committee on the Ms. Book of Rev. T. S. R. Ward, submitted for the judgment of this mission by the Madura Mission present their Report which is after some read & emendations are made, adopted as follows:

Report. I. That the Tamil is generally good & intelligible

II That though the exceeding brevity of it & the nature of the subjects on which it treats make it necessarily obscure, still it would furnish a good text book for those who wish to teach these truths to Tamil youth.

III That much of the usefulness of the work will depend upon the accuracy of the scientific terms that may be adopted in the completion of the work.

IV. The Committee recommend the insertion of more English words (in brackets) in connection with the scientific terms.

In regard to the publication of the Work it was Resolved That in the view of this Mission there is not a call in our schools at present for a work of this character.

R.- That the Secretary communicate to the Madura Mission a copy of the above Report & Resolution

The Report on N. Free Schools is read by Mr Poor & accepted

Mr Poor requests & receives permission to draw up a form for printed Blanks for the use of the native Free Schools

The Report on English Day Schools is read by Mr Wyman & accepted

R.- That Bro. Meigs be authorised to loan Lovell on his bond 100 Rs. to be paid in Monthly instalments of 5 Rs, to enable him to purchase a plot of ground & effect a settlement at Caradive

Mr Meigs having stated that there were many rumours current, that Ebenezer Porter was living in adulterous intercourse with a woman on the island of & that he was endeavouring to ~~truth~~ investigate the truth of these rumours, it was Resolved, That Porter be suspended from employment till the matter is better understood.

R. That R. U. Bailey be employed as teacher in the Oodooville Female Boarding School

R. That John Cheeseman be dropped from employment

A petition is read from [illegible], catechist at Varany requesting for certain reasons that he may be removed to Manepy, whereupon it was Resolved — 1. That the mission have no demand for his services at Manepy

2. That at present there is no employment for him except at Varany.

3. That if Tamban wishes a dismission from mission service for the purpose of settling with his family at Manepy it be granted him, with a testimonial of his good conduct & character while in service.

Resolved That N. Niles wages be raised 30 Dls. (thirty)

R. That the wages of Joshua [illegible] of Varany be reduced to 6 Dls.

R. That J. Clay of Panditeripo be dropped & Parker appointed in his place as teacher of the English School at that station at 9/ per mo.

R. That Arnold be employed by Bro. Smith as his teacher of Tamil.

12 Dls R- That R. H Williams of Manepy have reserving 4/ Ds receiving 8 Dls.

R. That Jacob of Batticotta be required hereafter to pay rent for the house & grounds he occupies.

Adjourned till tomorrow
Prayer by the Chairman

July 13. 1843.

Meeting opened with prayer by Bro Ward. Present the same as yesterday

Some conversation is had on the expediency of allowing D. Nicholls Dr. Ward's medical assistant a certain sum for medical services in [the] mission & of encouraging him to get his support from the people for medical attendance [as] it is expected to Dr Ward

Resolved, That S. Moody be at the disposal of the Batticotta brethren

R. That Homer be employed under the direction of Bro. Meigs, as Catechist

Mr. Smith brings up the case of David Teacher of Tamil in the English School at Manepy it is referred to the English School Committee

Mr Meigs is authorised to pay John White 4 Dls a month as teacher of a Native Free school beside the usual payment for studies

Mr Meigs is authorised to spend 15 Dls for a preaching & school Bungalow in Araly

Sundry petitions are read & disposed of

From Cross for employment — not needed

From R Newton for Do. recommended to Mr Poor as a candidate for service at Madura

From C. Mather, for employment. Bro Wyman is authorised to employ Mather as a teacher in the English School at Batticotta, or if thought more desirable, the faculty of the Seminary are authorised to employ him as a writer in the Seminary

Bro. Smith is authorised to employ Hallock as a catechist at Manepy on his former wages of 12 Dls — 8 in hand.

A Petition is read from Cornelius — no action is taken upon it, upon the ground of its improper character

Bro. Whittelsey is authorised to ~~employ~~ pay Stanton 4 Dls a month as N. F. Teacher, & ~~the~~ amount payable on the Lessons of the Pupils

Bro Whittelsey is also authorised to employ (if he can obtain them) 3 or 4 persons of Stanton's character, at the same rate in other N F Schools at Chavagachery

Bro. Apthorp is authorised to employ 3 persons of similar character, at Varany, on the same conditions,

Bro Whittelsey is authorised to employ Tilliampalam at 6 Dls a month

R. That the land purchased ~~of~~ by Bro Whittelsey of Joshua be received by the mission at ~~the~~ rate at which it was bought

R. That the Secretary be ~~requested~~ ~~to~~ instructed to request Mr Henry Martyn to return his license as a preacher.

R. That Bro. Spaulding be authorised to spend 15 Dls for repairing the water course in the wall of the Church at Oodooville

R. That Bro Scudder have permission to go to Madras for dentistical services

R. That Bro Spaulding be authorised to employ Morse at 6 Dls a month

Mr Winslow's Letter on the subject of applying for leave for Bro. Hutchings to return to America on account of his ill health is read, After some conversation on the subject — it is referred Dr Ward to correspond with Bro H. on the subject

R. That the Superintendent of the Press be authorised, if requested, to print for Mr Bowdoin a book in Tamil on the Old Testament History & ~~that~~ he be authorised to purchase 100 copies of the same, for the use of the Mission

R. That Bro. Minor be authorised to go on with building ~~the Depository~~, whose foundations are laid, ~~with the understanding~~, with the understanding that the mission be not called upon to defray the expense, till the funds will allow of it, without injury to other interests.

R. That Brethren Meigs & Minor be a Committee to examine & report on the necessary repairs of the dwelling house at S. Manepy

A Communication is read by the Secretary from the late Government Agent of the Northern Province requesting a Report of the "progress & results" of the mission for the information of the Secretary of State. Dr Ward is requested to make out a Report of the nature requested.

Mr. Poor is allowed a sum not exceeding 64 Dls for making a floor in the Church at Tillipally

The Treasurer makes a brief statement of the expenditures of the Mission for the past six months, by which it appears that they have generally been within the Estimates

Dr Ward presents a request made by Bro Hoisington for direction concerning the purchase of philosophical apparatus for the use of the Seminary. Bro Ward is requested to state to Bro H. that it is not considered expedient to authorise on account of the mission any additional expenditure for apparatus at present

The meeting is closed with prayer by the Secretary

E S Minor Sec

Batticotta, July 20, 1843

Meeting called by the Chairman. Present Messrs Poor, Spaulding, Meigs, Ward, Cope, Wyman, Whittelsey, Smith & the Secretary. ~~A Letter is read~~ The Meeting is opened with prayer by Bro Wyman. A Letter is read from Bro. Tracy of the Madura Mission communicating a Resolution of that Mission requesting ~~that~~ in view of their great necessities, that Bro Smith may be transferred to that mission, subject to the approval of the Prudential Committee. After a lengthened discussion, the brethren being about equally divided in their opinions as to the expediency of granting the request, it was postponed for further consideration at an adjourned meeting of the mission to be held at Manepy on Tuesday P.M. the 15th of Aug.

At the suggestion of Mr. Poor, Moody is recommended for employment in the Madura Mission

The Meeting is closed with prayer by Bro Poor

E S Minor Sec

Manepy, Aug. 15, 1843.

The Mission met according to adjournment. Present, Messrs. Meigs, Spaulding, Poor, Apthorp, Whittelsey, Smith, Cope, Wyman & the Secretary. (Dr Ward came a short time after the Meeting commenced.)

Mr. Meigs presents a copy of the List of Church members, which he had prepared, by direction of the Mission, stating that a few Blanks yet remain unfilled. Mr. Meigs is requested to complete it, & have 300 copies printed.

Mr Cope presents copies of eight small maps which he had prepared to accompany the Geography of India now in the press. He is authorised to have 1000 copies printed at the lithographic press in Madras.

The request of the Madura mission that Bro. Smith may be transferred to them, is considered at length. (While under consideration, a Letter is received from Bro. Hutchings, stating it as the decided opinion of his physicians, that he has no prospect of regaining his health in India, & that he ought immediately to return to America.) The following Resolution is proposed and adopted, viz.

Resolved, That the Secretary be requested to reply to the Letter from the Madura Mission requesting that Bro. Smith may be transferred to them, that in view of the feeble health of several members of this body the vacancy of Panditerripo, the inability to supply Manepy if Bro Smith should leave, & the very great probability that Bro. Hutchings will not return here, we do not see our way clear to grant the request.

The Secretary is directed to write to Dr. Anderson for conditional permission for Bro. Hutchings to return to America

Resolved, That the Madras Mission be requested to act on any question in relation to Bro Hutchings's health which may hereafter arise, as if he were a member of that mission.

The Secretary presents a request from the Madura Mission for the printing of 5.000 copies of Nos 1 & 2 School Book Tracts, for them, on account of the American Tract Society.

The Committee on necessary repairs of Manepy (L.) Dwelling House — report that the roof should be raised from the wall — the north verandah shortened, & the bath renewed.

The Report is accepted, and the brethren at Manepy are requested to effect these repairs at an expense not exceeding [illegible]

It having been stated that J. Homer, & perhaps others [illegible] in expectation of receiving a greater amount of wages in [illegible] than was allowed by the Limitation of the Mission (rooi[illegible]

in case they should hereafter comply with the conditions by which those arrears become due, in consequence of the Limitation not having been promulgated — It was

Resolved, That any amount in excess of the limit that would have been due any assistant complying with the conditions on or before the first of July 1843 be in such case allowed as a part of the arrears, & that each missionary now make known to his assistants the Rule of Limitation as adopted by the mission May 9. 1838.

Resolved, That no additional pupils be received to the Oodooville Female Boarding School without the direction of the mission

Bro. Apthorp is authorised to employ Jenkins when he shall have been married, at 15 shillings per Mo.

R. That Tilliampalam, of Chavachery, have 8 Rds a month after his projected marriage

R. That Hoyt, in consideration of his living at Chavagachery be allowed to receive of his present wages (15/) — 12 shillings in hand.

Bro. Smith requests permission to visit Madura, before the rains. His request is granted

Adjourned with prayer by Bro Poor

E L Minor Secretary

Tillipally 5th Oct. 1843. Regular meeting of the Mission for hearing Semi-annual Reports of the brethren. Present Messrs. Spaulding, Poor, Meigs, Apthorp, Cope, Ward, ~~Hyman~~ Whittelsey & the Secretary.

The meeting is opened with prayer by Bro. Spaulding. The minutes of the last meeting are read and accepted. Communications to Dr Anderson are read by Messrs. Meigs, Poor & Apthorp, which were approved, with a few amendments. Messrs. Spaulding & Whittelsey having stated that they were not prepared to read communications at this meeting, they are requested to write, & send them round for perusal

Resolved, That the Secretary order for the mission from America ~~the~~ The "American Almanac" & the "Journal of medical Science".

Petitions are read from S. Williams & J. Woodhull, requesting employment, the latter requesting employment at Manepy, as he could not live at Varany. That wanted

Dr. Ward is authorised to employ J. Evarts 2d at 18/ per month; 1/3 reserved

Resolved, That D. L. Carroll, when appointed Teacher in the Seminary, shall have £1. 10. per month; 1/3 reserved. Petitions are read from Abraham, concerning Sayers & from E Porter; nothing said on either

Dr. Ward is authorised to sell the contents of a Box of clothing lately received from America

The Secretary is authorised to send Palmer to Madras to copy the Mss Tamil & Eng. Dictionary under the direction of Bro. Ward.

Resolved, That it be recommended to Bro. & Sis. Spaulding ~~to~~ ~~[illegible]~~ to proceed to America by the first convenient opportunity for the benefit of Sis Spaulding's health

Brethren Spaulding & Ward are appointed a Committee to provide a passage.

The subject of supplying Oodooville after Bro Spaulding shall have left is conversed on at some length, & a ballot is taken & Bro. Whittelsey is chosen.

Brethren Poor & Apthorp are appointed a Committee to make provision for settling an assistant at Oodupitty

Resolved, That it be allowable to employ dismissed Batticotta boys as teachers of Native Free Schools, allowing besides the usual ~~earnings~~ ~~at the~~ rate of payment 2 three shillings per month; it being understood that no one in consequence of this vote is allowed to exceed in his expenditures on Free Schools, the sum allowed at the commencement of the year

Resolved, That the Secretary be requested to close the accounts of the Press with the Book Society as soon as practicable

Resolved, That Bro. Spaulding & Bro Ward be a Committee to obtain proper deeds of the land purchased at Oodooville for the Mission

Bro Ward states that he had received application for the admission of a son of Mr Toussaint Judge at Pt Pedro, as a Student at Batt. & inquires what answer shall be given. He is directed to state that the mission are not now ready to give a reply. Adjourned with Prayer by Bro. Cope

E A Minor Secretary

Batticotta, 22d November, 1843. Meeting called by the Chairman. Present Messrs. Meigs, Poor, Spaulding, Cope, Whittelsey, Wyman, Ward & the Secretary. The meeting was opened with prayer by Bro. Poor. The minutes of the last meeting were read & confirmed.

Mr. Toussaint's request respecting the admission of his son to Batt. Seminary, which was presented at the last meeting & deferred, was again brought forward. After some discussion it was

Resolved, That the Secretary be directed to inform Mr Toussaint that the Mission are not prepared to admit others than natives as pupils in the Seminary.

Communications are read from the Central School Commission: One, under date of September 4, 1843, enclosing copies of Resolutions relating to the establishment of English Schools under the patronage of the School Commission; another under date of Oct 30, 1843; asking the opinion of the mission on the question "whether the keeping up of Government Schools at Jaffna is an advisable measure?" & desiring "to wish be informed in what manner the diffusion of English education, generally in the northern Province, can best be promoted by them", &c

No action is taken on the first. The second is remarked upon at length & the Secretary is requested to prepare an answer expressive of the views of the mission & send it round for perusal

The Brethren Wyman & Cope report that Nevins has been employed by them since his return from Madras as Tamil Teacher and ask the direction of the mission concerning him. Resolved, that he be continued for the present in this employment, & that he receive 18/ per month

Adjourned with prayer by Bro Cope

E S Minor Secretary

1844. Manepy, January 10. — Annual Meeting of the Mission. — Present Messrs Meigs, Poor, Spaulding, Apthorp, Cope, Ward, Whittelsey, Wyman, Smith & the Secretary. — The meeting is opened with prayer by Bro Whittelsey. The Minutes of the last meeting are read and confirmed. The first business of the meeting being to choose officers ballots of the members are called for. The following elections were made:

President ———— Mr Poor
Secretary ———— Mr Minor
Treasurer ———— Dr Ward
Auditors of Accs. —— Messrs Meigs & Whittelsey
Committees on —
On Oodooville F. B. School Messrs Poor & Wyman
On Varany F. B. School " Meigs & Cope
Librarian Mr Cope
On Seminary Library Messrs Wyman & Smith
On Printing Office " Ward & Whittelsey
On English Schools " Wyman & Smith
On M. Free Schools " Poor, Meigs & Apthorp.

The Reports of Committees were next called for — The Reports of Auditors on ~~Private~~ Accs of the Brethren with the Mission were first made, & accepted with the exception of a charge in Bro Wymans acc. for Dentistical services which was deferred for further consideration.
The Committee on O. Fem. Boarding School were called upon to report — by some misunderstanding of the Committee with each other in regard to its preparation — it had not been prepared.
The Committee on Var. Fem. Boarding School were called upon to Report. Mr Meigs read the Report, which was accepted.
The Committee on Seminary Library — Report was read by Mr Wyman & accepted.
The Committee on Printing Office — Report read by Dr Ward & accepted.
The Committee on Eng. Schools — Report was read by Mr Wyman & accepted.
The Committee on M. Free Schools — not ready to report.
Mr Poor reads a Report on the Quarte

meetings of Native Assistants, which is accepted. Mr Meigs is requested to take the direction of these meetings for the present year.

The List of Native Assistants is read and salaries allowed as follows:

Station	Name	£	s	d	£	s	d
Tillipally	Charles Hodge		13	6			
	Joseph Champlain		13	6			
	Nathaniel W. Taylor		13	6			
	John Adams		18				
	Cyrus Kingsbury		12				
	Samuel Austin		9				
	Jordan Lodge 15/	1	1				
	Joshua B Osgood		9		5	9	6
Batticotta	Alexander Lovell	1	2	6			
	Asel Backus	1	1				
	William Ropes		18				
	J. Homer	1	4				
	Wm Nevins		18				
	Thos Scott	1					
	Jer. Evarts 2d — 2/3		18		7	1	6
Oodooville (Tappan 15/0 +)	Nathaniel	1	2	6			
	Dwight 2/3		10				
	Morse 15/ when married		9				
	Daniel		9	9			
	D. Nicholls £1/4		15		2	6	3
Manepy	Abraham		12				
	Catheraman		12				
	Seth Payson	1	17	6			
	Samuel Farrar		16				
	Silas Moody		18				
	J. R Arnold		13	6	5	8	
Panditeripo	John L Tappan		13	6			
	Michael B Latimer		13	6			
	Daniel Gautier		13	6			
Chavagachery (1/3d 18/–)	Romeo Hoyt (3/ reserved)		15				
	Joseph Emerson		15				
	J. L Christmas		10	6			
	Tilliampalam		12		2	12	6
Varany	Tamban	1	2	6			
	Paul		13	6			
	Stickney £1.4 cap. 13/						

Batt. Seminary	P. K. Hasseltine		1	14	6			
	Wiseborn Volk		1	14				
	James Gregorie		1	14				
	Elisha Rockwood		1	14				
	Geo Dashiell		1	11	6			
	D. L. Carroll	2/3	1	10		9	18	
Co. F. B. School	Nathaniel Niles		2	5				
	William Tennant		1	4				
	R. W. Bailey		1	2	6			
	Joshua			10	6	5	2	
Var. F. B. School	J. Jenkins			16	6			
	J. B. Lawrence			19	6			
	Joshua (E. w.n. & or.)			9		2	5	

English School Teacher

Tillipally	Moses Welch	2/3		15				
Batticotta	C. Mather	2/3		13	6			
	E. Payson			9				
Oodooville	Jacob Coggin			13	6			
Panditeripo	Ira Gould			9				
Manepy	Asa Bigelow	2/3		15				
Chavagachery	J. Emerson			15				
Varany	M. Sumner			10	6	5		6

Printing Office Assistants

Jeremiah Evarts	Superintendent		1	4	9			
D. F. Thompson	Proof Reader			15				
W. H. Williams	Writer & Translator	2/3		18				
Miller	Writer & Assistant			12				
J. Ashmead	Depositary Assistant			13	6			
D. Stowell	Print copyist			2		4	6	2

Mr Meigs, after making a statement in regard to the circumstances of A. Backus's family - & the desirableness of another helper being stationed near for the assistance and protection of Backus, asks the direction of the mission in respect to Remon Rapes again to Moolai. It is referred to Mr Meigs to act according to his discretion

Conversation is had on the case of Stevens & Homer - but it appeared inexpedient to make any change at present in their situation

After some conversation on the case of D. Nicholls it is Resolved That he be stationed at Oodooville to render medical assistance to the members of the Boarding School & have 15/ per mo. finding his own house

Messrs Meigs & Ward are appointed a Committee to report on the appropriations of the allowance for 1844 - & the Estimates for 1845

Mr Apthorp is authorised to converse with Moody with reference to his being employed at Varany

The Superintendent of the Press is authorised to correspond with Dr Anderson on the subject of procuring additional castes similar to those used in Goodrich's Universal Geography for the use of the Printing Office

The Secretary is authorised to write & ask the Committee if charges for dentistical services for their missionaries are allowable

Adjourned till to-morrow 8 o'clock A.M. with prayer by Bro Meigs

E. Minor Secretary

Manepy January 11, 1844

The Mission met according to adjournment. Present the same as yesterday. The meeting is opened with prayer by Bro. Minor

The Superintendent of the Press asks the direction of the mission in regard to proof of Tamil works going thro' the Press, now that Mr Spaulding is about to leave. Mr Spaulding recommends that they be sent to Oodooville & be read by the usual native proof readers at that station. His recommendation is adopted.

The question of occupying Chavagachery is conversed on at some length & it is resolved - That Bro & Sis Smith be requested to take charge of ~~that~~ station

Bro Minor is requested to take charge of Manepy station with the exception of the pastoral care, which is referred to Bro Whittelsey

The question of occupying Oodupitty by sending a missionary there is conversed on at length — but and finally deferred to a future meeting

Bro Minor is authorised to finish the Depository which had been begun in 1843 without charge to the mission, & to bring the whole expense into account.

Bro. Minor is authorised to spend a sum not exceeding £10 for the improvement of Tillipally grounds,

Bro Whittelsey is authorised to put a glass window in the Church at Oodooville at an expense not exceeding £2, & to repair the kitchen at an expense not exceeding £3

Brethren Meigs & Ward are appointed a Committee to report on the best sort of hedge for defending the N. side of the Girls premises at Oodooville, & on the necessary repairs of Oodooville Church & additions to the Go down.

Bro. Meigs is appointed a Committee to report Estimates for repairing 2 water courses in the pound wall at Batticotta

Bro. Wyman is authorised to put a glass window in his south room at an expense not exceeding £1.

Brethren Ward & Wyman are appointed a Committee to report on a suitable place for a carriage house for Bro Wyman at Batticotta.

Bro Meigs is authorised to put two doors in Ottley Hall at an expense not exceeding £2.10

The Committee on appropriations for 1844 present their Report which is adopted

The Report of Com on Co. F. B. School is read by Mr Poor & accepted

Mr Spaulding asks the direction of the Mission concerning the daughter of the Coast Catechist — whose father wishes her to return with him to the continent for the

purpose of being married. ~~to~~ The mission Resolved — That permission be given her to go, & that she have the usual allowance of dowry.

Mr Minor presented the request of C. A Goodrich of Manepy to have his daughter admitted to the Oodooville School — Mr Whittelsey is authorised to receive her

The Secretary stated that at an informal meeting of the brethren at Batticotta Dr Ward presented a letter from the School Commission requesting information regarding our Schools; & a Reply which he had drawn up. After considerable conversation on the subject the letter of Dr Ward in reply to that of the School Commission was approved These proceedings are presented to this meeting for its consideration & adoption. After a few remarks the above proceedings were adopted. It was understood that this action superseded that of the mission on the 22d Nov. authorising the Secretary to prepare an answer to certain letters that had then been received.

Mr Apthorp requests permission for Mrs A. to reside at the sea for a season on account of ill health — Granted

Mr Cope makes a similar request in behalf of Mrs C which is granted.

Mr Poor inquires if the mission think it expedient to establish a School at Delft It is thought not expedient.

A similar inquiry is made concerning Poonaryn — which is referred to Bro Smith

Also another concerning Vindamanor which is referred to Bro Poor

Dr Ward having stated the probability of an Gt allowance being soon made to the mission by the School Commission for extending English education & the desirableness of appointing a Committee to act

in the interim of mission meetings in [illegible] any Schools keeping accurate accounts of all expenditures under this allowance, & report to the mission — it was Resolved, that the Mr Ward & the English School Committee be a Committee to act for this purpose

Resolved, That the English School Com. be authorised to call together the classes of our different Eng. Schools at their discretion for examination. Adjourned with prayer by Bro. Wyman

E L Minor Secretary

Tillipally Feb. 1. 1844. — The mission met by call of the Chairman. Present Messrs. Meigs, Poor, Ward, Wyman, Cope, Smith, Whittelsey & the Secretary. The meeting is opened with prayer by Bro Ward. The Minutes of the last meeting are read & accepted. On Mr. Meigs' suggestion, he is authorised to put one door & one window in Ottley Hall, instead of two doors, as authorised at last meeting.

Mr. Meigs reads the Report of Committee on Native Free Schools which is accepted.

The Committee on necessary Repairs at Oodooville report — recommending — that the Tiles be taken off from both the Church & the House, new rebers be nailed where they are needed, & the wall plates be put upon stones. The Committee also report the necessity for a new Go down for the Female Boarding School; & recommend that the hedge N. of the Girls' premises, be repaired with Clay after the fashion of the country. The Report of the Committee was adopted, with the exception of the new Go-down.

The Committee on Estimates for repairing the water Courses at Batticotta reports that no satisfactory estimate could now be formed of the probable expense.

Dr Ward & Mr Cope are appointed a Committee to undertake the necessary repairs of the water courses above mentioned

The Report of Committee on Estimates for [illegible] is read & adopted

£ 10 is allowed for plastering Ottley Hall. It is considered inexpedient to finish the walls with hard p[illegible] as they were at first [illegible]

Resolved That there be added to the Estimates for 1845 — £50 for a health Bungalow; & that Dr Ward & Mr Cope be a Committee to report a plan & place for the Bungalow; — at Cangy

Bro Cope is authorised to expend a few shillings in setting out Trees near the present Bungalow at Canga, if he thinks best.

R. That Dr. Ward be requested to recommend D. Nicholls for employment in the Government Medical department.

R. That the Committee on Native Assistants for Madura have liberty to engage Homer & Moody. This is granted in answer to the request of the Madura mission for their services

Dr Ward states it as his decided opinion that it is inexpedient for Mrs. Apthorp to remain at Varany — her constitution being in too feeble a state to resist the tendencies to fever & ague which the climate there induces & recommends their removal to a station where the climate is more congenial to her present state of health, whereupon it is

Resolved, That Bro. & Sis Apthorp be requested to remove to Caliwetty & take charge of the Coduputty station & that he be authorised to build a bungalow on the most eligible site that can be obtained near the sea-shore for their present accommodation. Dr Ward & Mr Apthorp are appointed a Committee to report a plan & place for the said bungalow

Mr Meigs & Mr. Wyman are appointed a Committee to assign the amount of Rent that shall be paid on the Native Houses owned by the mission at Batticotta & to collect the same.

R. That Dr. Ward be authorised to charge his travelling expenses in rendering medical services. ~~to the members of the mission~~

R. That Dr. Ward be allowed to dig a well at Batticotta at an expense not exceeding £1. 17. 6

R That Bro & Sis Ward & Bro & Sis Wyman have permission to reside at the sea, if they shall wish.

R. That £30 be allowed for building a

front & tower to the Manepy Church

R. That Charles, of Tillipally; Jordan, of Batticotta; & Catechist of Oodooville be an assistant Committee to the Committee on Examination of N. Free Schools.

R— That this meeting be adjourned to meet at Oodooville on Tuesday the 6th inst 3 o'clock P.M.

Adjourned with prayer by Bro Wyman

E.S. Minor Sec

Omitted in the above Records—

Resolved, That 2.000 copies of revised Genesis & Exodus 12 mo. be printed at the expense of the American Bible Society.

E.S. Minor Secretary

Oodooville 6th February, 1844.

The Mission met according to adjournment. Present Messrs Meigs, Poor, Ward, Cope, Smith, Wyman, Whittelsey & the Secretary. The Minutes of the last meeting are read & confirmed.

The question of occupying Varany is discussed, & also the question of occupying Chavagacherry in case it should be vacated. After long deliberation it is

Resolved, — That in the event of Chavagacherry being vacated, Bro. Meigs be requested to occupy that station.

Resolved, — That Bro. & Sis. Smith be requested to occupy Varany on the removal of Bro. & Sis. Apthorp.

Resolved That £20 be added to the estimates for native Free Schools for 1845.

Resolved, That Bro. Smith have liberty to employ Stickney at 10 Rds. per mo.

At Bro. Apthorp's request the Secretary is added to the Committee on site & plan for a bungalow at Batticotta.

Resolved, That Bro. Apthorp be instructed not to move to Batticotta nor enter into any engagements for building there, till the land offered the mission is properly secured.

Resolved, That Bro. Apthorp be authorised to expend a sum not exceeding £15. in the purchase of ~~adjoining~~ land adjoining that offered for station at Batticotta.

Resolved, That brethren Meigs & Smith be authorised to consult & settle the question of Tilliampalam's removal to Varany

Resolved, That the Secretary be directed to write to Dr Anderson (supposed to be now in Syria) & request him if compatible with his plans to extend his tour to the East by visiting the Ceylon Mission

Adjourned with prayer by the Secretary

E S Minor Sec

Tillipally April 4. 1844.

Regular meeting of the mission

Present Messrs. Meigs, Poor, Ward, Smith, Cope, Hoyman Whittelsey, Apthorp and the Secretary

The meeting is opened with prayer by Bro Smith The minutes of the last meeting are read & confirmed. The regular business of the meeting is to hear and accept of the semi-annual Reports of the brethren

Mr. Meigs is first called upon to read, who states that he had been unable to finish his Report by reason of various unexpected interruptions. He is requested to finish & send it round for perusal as early as practicable

Mr Smith is next called upon to read. He states that from his late unsettled condition he had not found any thing in his circumstances that seemed worthy of notice. He is requested to write & send round his communication for the perusal of the brethren

Mr Whittelsey, on being called upon reads his report which is accepted.

Mr Minor reads a report of the Manepy station which is accepted.

Mr. Apthorp on being called upon, states that he had been unavoidably prevented from preparing his report. He is requested to prepare one & send it round.

Dr Ward reads a report of the Seminary which is accepted.

The Chairman reads a report, which is accepted.

The Report of the Committee on a site & plan of a house for a new station at Valvettty is presented by Dr Ward & accepted.

Resolved, That Bro Apthorp be authorised in building a bungalow & study according to the plan reported as soon as the land is satisfactorily secured.

Resolved, That Messrs. Ward, Apthorp & Mircoe be a Committee to secure a proper deed of the land, & to decide on the necessary outbuildings &c in connection with the study for Mr Apthorp's present convenience; also to decide on the expediency of transferring the timbers prepared for covering the old church at Varany for use in the new buildings at Valvetty.

Resolved, That Paul be transferred from Varany to Valvetty, to be employed under Mr Apthorp.

Resolved, That ~~Sutt~~ D.V.G. Gauther be transferred from Panditerpo to Valvetty to be employed under Mr Apthorp at 18/- per month. That Ira Gould be employed at Valvetty under Mr Apthorp at 10/6 per mo.

Resolved, That Bro Apthorp have permission to employ J. Homer at Valvetty at 27/- per month on his removal there with his family.

Resolved, That each pupil in the English School be allowed English or English & Tamil books to the am[ount] of 1/2 per month, or 1/6 per year provided books to [that] amount are required in the course of study.

Resolved, That Bro Meigs be requested to put a sa[sh] and glass in the upper division of the two front [doors] in the west room of the mission house at Chavagach[cherry]; also that he have permission to put iron bars into th[e] window frames of the west back room.

Resolved, That Bro. Cope have permission to erect a bungalow for the temporary accomodation of his family on the west side of Caradive at an expense not exceeding (£ 5) five pounds.

Resolved, That Jordan be transferred to Tellip[pally] & that his wages be 13/6 per month.

Resolved, That brethren Smith & Whittelsey be a Committee to provide a native female assistan[t in] the Varany Female Boarding School.

Resolved That Bro Smith be authorised to [procure] an almyrah for the use of the Varany Female Boa[rding] School

Resolved, That Bro Apthorp be authorised to provide an almyrah for public use at Valvettty

Resolved, That Bro Cope be authorised to provide an almyrah for the use of the Library.

Resolved, That Nicholls be a candidate for going to Varany, & that in the event of his not going, he be employed as teacher in the Oo. Female Boarding School at 24/ a month.

Resolved, That Bro Apthorp be authorised to enclose the Church grounds at Oodupitty.

Resolved, That Bro. Ward be requested to correspond with the Government with reference to obtaining permission to enclose & occupy the grounds at ~~Oodupitty~~ Atchuvaly for mission purposes.

Resolved, That an edition of 500 copies of Volk's Geography be printed

Resolved, That Bro. Ward be requested to revise & enlarge the report of the mission made in answer to the request of the Government Agent, with a view of its being printed.

Resolved, That the subject of admitting to the Seminary a limited number of European pupils on payment for their instruction, be referred to a Committee consisting of Dr Ward & the Secretary, to be reported on at the next meeting of the mission.

Adjourned with prayer by Bro Meigs

E L Minor Secretary

Tillipally 10th May 1844

Meeting called by the Chairman.

Present Messrs. Poor, Meigs, Whittelsey, Wyman, Smith, Apthorp, Cope, Ward & the Secretary.

The meeting is considered as opened by family prayers. The Minutes of the last meeting are read & confirmed

The Committee on Schools to be supported by the Grant from the School Commission is called upon to report

Bro. Wyman, as Secretary of the Committee makes a verbal report.

After considerable discussion on the method of app ~~&c~~ the Grants; the necessity for a Committee, & the

rules for their proceedings, it is Resolved

I. That it be understood that the Grant of the School Commission is applicable only to additional English Schools & to the extension of Native Female Education

II That the Committee ad interim, appointed Jan. 11, 1844, to attend to the establishment of Schools under the Government Grant be requested to continue their services

III. That the Schools supported under the Government Grant be subject to the same Rules as the other similar Schools of the mission

IV. That the Committee, with the concurrence of the missionary at each Station be authorised to establish such Schools at that station, appoint teachers & fix the wages.

V. That the accounts of these Schools be kept, & reports be rendered, according to a prescribed form, to be furnished by the Committee

VI That the Committee be encouraged to establish as far as practicable, a higher order of Female Schools.

VII That a Record of the Minutes of the Committee be presented at each quarterly meeting of the Mission & that Reports prepared for the School Commission, also be presented or circulated before being forwarded.

Mr. Poor makes a statement respecting an unfinished bungalow & a piece of land which is offered the mission for an English School by some people at Atchuvaly, on certain conditions whereupon it is I Resolved, That the Mission will accept the piece of land and bungalow for an English School at Atchuvaly on condition that the School be free to Pupils for three years.

II Resolved, That Kellogg be appointed Teacher of the above School, when established at 9/ a month, on condition that the account for his brothers board at Batticotta, be first settled.

III R. That the School if established, be under the Grant of the School Commission

Resolved, That Mr. Hunt be requested to send 12 copies in Sheets of the Tamil & English Dictionary to Henry Dill Esq. by the first convenient opportunity

Resolved, That Emerson & his wife be transferred from Chavagachery to Varany with a view of obtaining her assistance in the Fem. Boarding School

That in case Bro Minor cannot spare Arnold, as a Teacher of an English School at Chavagachery Bro Meigs be authorised to employ Sayres at 12/ a month

Resolved, That Bro. Whittelsey be authorised to admit ~~Samuel~~ Joshua's (of Oodooville) daughter to the Fem. Boarding School

Resolved, That Bro. Whittelsey be authorised to provide Nichols with a house for the residence of his family.

Mr Whittelsey presents a request from Miss Agnew that she may be permitted to erect a bathing room for her use on the north end of the Oodooville house

The matter is referred to the Committee on the Fem. Boarding School to report upon

Bro Meigs & Bro. Minor are appointed a Committee on certain alterations in the Chavagachery Church, as suggested by Bro. Meigs

Bro. Poor asks & receives permission to employ [illegible] at Tillipally at 9/ per month

Resolved, That Panditerips be under the care of the brethren at Batticotta.

Bro. Hyman states ~~that~~ Latimer says he cannot live on the mission premises alone, & requests that one or two persons be employed as watchmen. It is referred to the Batticotta brethren.

Bro. Apthorp is authorised to employ Patterson at Oodoopitty at 12/9 per month.

Resolved, That Bro Smith be authorised to rent Ramans house at Varany for Stickney's use

A Petition is read from the Teachers at Batticotta respecting the demand for rent now made of them for their houses; it is referred to the Committee appointed to collect the rent

Bro. Ward is directed to correspond with government with reference to the Church premises at Changany with a view of securing their use for mission purposes

Adjourned with prayer by the Secretary

E. L. Minor Sec